Applicant(s):

Christopher Nwaeze, and Musibau Shittu

Taste International, Inc., T/a Taste International

4314-16 Curtis Avenue, 21226

Class:

"B" Beer, Wine & Liquor License

Request for a hardship extension

Board's Information:

(a) Ownership Breakdown: (1) Christopher Nwaeze (100%); (2) Musibau Shittu (0%)

- (b) Corporate Standing: Taste International, Inc. is a MD Corporation and as of 10/11/2016 is not in good standing.
- (c) Timeline of request: 8/22/2016 staff received hardship letter request from the landlord and contract purchaser for the license. According to BLLC records establishment was closed as of 3/26/2016. The first 180 days of the hardship extension ran until 9/22/2016. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alcohol Beverage Article 12-2202 as it was filed within the 180 day period (on or before September 22, 2016).

Board's Decision:

LAW OFFICES MELVIN J. KODENSKI, ESQUIRE

19 E. FAYETTE STREET
SUITE 400
BALTIMORE, MARYLAND 21202

TELEPHONE (410-685-5100) FACSIMILE (410-685-5825) melvinjkodenski@hotmail.com

August 22, 2016

Baltimore City Liquor Board 241 E. Baltimore Street 6th Floor Baltimore, Maryland 21202 Attn.: Douglas Paige

re:

4314-16 Curtis Avenue, 21226

Landlord:

Curtis 4314, LLC

Contract Purchaser:

4314 Investment, LLC

Licensee:

Taste International, Inc.

Dear Mr. Paige:

On behalf of the landlord and the contract purchaser of the liquor license, we would like to request a hardship extension. There was a pending sale that has not been completed and the last date of operation was March 26, 2016. The hardship is that it would take away a valuable asset purchased and severely restrict the sale and disposition of the property through no fault of the Landlord and Contract Purchaser.

Thank you.

Very truly yours,

lelvin J. Kodensk

MJK\ep MJK\3974

cc:

Curtis 414, LLC/4314 Investment, LLC



Liquor Board System

Version 1.0

	Cert Num: 0311 License Year: 2016 016 TPP Paid der's License Click to Star	Fe	Print Rene		s: Renewed
License Num: LB 065 License Date: 5/1/2016 CR Number: 12568547 Payment Date: **** 2015 - 2 2016 Trad	License Year: 2016 016 TPP Paid der's License Click to Star	Info]		00 Status	s: Renewed
Payment Date: **** 2015 - 2 2016 Trace Add Adult Entertainm	der's License 🗖 Update Click to Star		al)		
2016 Trad Add Adult Entertainn	der's License 🗖 Update Click to Star		al]		
Add Adult Entertainn	Click to Star		al)		
Į.	nent License	t License Renewa			
Į.					
Corp Name: TASTE INTERN Trade Name: TASTE INTERN Zone Code: 2 Phone: 410-354-5566	IATIONAL, INC. IATIONAL	tainement Licenso	•)		
Block Num: 4314-16 City: BALTIMORE	Street: C State: M	URTIS AVENUE	Zip: 2122	6	
CR Number: 12568547					
Portion of Busines	ss Used:				
STORAGE-FO	OOR OF PREMISES AS A TAVE OOD SALES MUST EQUAL AT L G ON PARKING LOT.				
PERMITTED 1	CLE 2B,SEC.6-201(D)(V)(4) FC 2 AM SAT.UNTIL 2 AM MONE FOR THE PURPOSE OF SERVII Edit the License Location In	DAY. PERMISSION NG FOOD TO PA	GRANTED	TO REMAI	IN OPEN BLES FOR
License Owners					
First Name Last Name S CHRISTOPHER NWAEZE	Street 15646 TWIN VALLEY COURT	City SILVER SPRING	State Zip	Action 6 Edit	Change Owner Remove Owner

BALTIMORE

MD

21225 Edit

MUSIBAU O.

SHITTU

958 JACK STREET

Remove Owner

Date	Comment	Action
04/10/2016	*****2015 license fee paid on 4/28/15 ck #1608\$2300.00see invoice #98063. ND	Delete
	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATIONK/R	Delete
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 GUILTY (\$1000 fine + \$125) both charges concurrent 21 day closure 30 days to pay	Delete
04/01/2015	PAID FINE OF \$1,125.00 ON 04/01/15. INVOICE #96795 /sb	Delete
03/19/2015	Fine due by April 05, 2015 /sb	Delete
03/19/2015	03/05/15 Public Hearing re: Violation \$1000 + \$125 Admin Fee = \$1125.00 Total.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.18 GUILTY \$250 Admin Fee \$125 Total Fine \$375	Delete
07/30/2014	07/24/14-Public Hearing re: Violation of Rule 4.18 (May 4,2014 police officer observed establishment operating with an expired liquor license) Request from licensee for postponement until Aug 7,2014, the licensee was not properly served notice.	Delete
	5/26/11 Public Hearing re: Transfer of ownership. GRANTED.	Delete
02/14/2011	2/11 Transfer of ownership, B-BWL restaurant license, Shawn McClary, David Becketts, Stacy Baker, Taste Exquisite, Inc.	Delete
06/22/2010	06/22/10 \$100 CONF.FEE PAID IN FULL #74376	Delete
06/04/2010	04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED	Delete
05/25/2010	5/10 Transfer of Ownership, B-BWL restaurant license, Bernard S. Haynes, Promises Group, Inc.	Delete

Print History (Print Card)

License num: LB 065

Address: 4314-16 CURTIS AVENUE

Trade Name: TASTE INTERNATIONAL

		omment:	Co
•			
-			
	Add Commont		

Hold Info



ryland Department of	Assessments an	d Taxation Business	Services (w3)	Search Hei		
intity Name: TASTE INTE						
General Information	Amendments	Personal Property				
Principal Office (Co	urrent):	4314 CURTIS AVE BALTIMORE, MD 2				
Resident Agent (Current):		MUSIBAU SHITTU 958 JAK STREET BALTIMORE, MD 21225				
Status:		FORFEITED				
Good Standing:		No				
Business Code;		What does it mean when a business is not in good standing or forfeited? Ordinary Business - Stock				
Date of Formation or Registration:		07/03/2006				
State of Formation:		MD				
Stock/Nonstock:		Stock				
Close/Not Close:		Close				

Applicant(s):

Minh Hoang

Broadway Group, LLC, T/a Rye

807 S. Broadway, 21231

Class:

"BD7" Beer, Wine & Liquor License

Request for a hardship extension

Board's Information:

(a) Ownership Breakdown: (1) Minh Hoang (100%)

- (b) Corporate Standing: Broadway Group, LLC is a MD Corporation and as of 10/11/2016 is not in good standing.
- (c) Timeline of request: 9/1/2016 staff received hardship letter request from the licensee for the license. According to BLLC records establishment was closed as of 3/8/2016. The first 180 days of the hardship extension ran until 9/4/2016. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alcohol Beverage Article as it was filed within the 180 day period (on or before September 4, 2016).

Board's Decision:



September 1, 2016

VIA HAND DELIVERY

Board of Liquor License Commissioners for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland 21202

Re:

Hardship Extension - Class BD7

Broadway Group, LLC, Minh Hoang, Inana Blankson

807 S. Broadway

Dear Commissioners:

Please be advised that this firm represents Broadway Group, LLC, Minh Hoang and Inana Blankson in reference to the Class BD7 Beer, Wine & Liquor License they hold for use at 807 S. Broadway (the "License"). Until earlier this year, our client leased the subject property to bar known as Rye, which operated at this location under the License. Our client terminated its lease with Rye, and Rye ceased operations on March 8, 2016. The License was renewed on May 1, 2016.

Since the termination of Rye's lease, our client has diligently sought a new tenant to utilize the license at this location. They are currently in negotiations with a potential tenant and are optimistic that these negotiations will result in a lease under which the new tenant will resume operations under the License. However, it is unlikely that these negotiations will conclude prior to the expiration of the 180-day period set forth under MD. CODE ANN., Alcoholic Beverages § 12-2202(a), which will occur on September 4, 2016. We therefore respectfully request a hardship extension under MD. CODE ANN., Alcoholic Beverages § 12-2202(b) so that the license may be extended an additional 180 days.

An additional copy of this letter is enclosed to be date-stamped and returned to the waiting messenger. Thank you in advance for your consideration, and please do not hesitate to contact me if I can provide you with any additional information.

Sincerely,
Careling Hicke

Caroline L. Hecker

cc: Broadway Group, LLC (via electronic mail)
David C. Haas, Esq. (via electronic mail)

4841-5702-9687 v. 1



Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 397

Cerl Num: 1144

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016

CR Number: 15722173

License Year: 2016

Payment Date: ****

2015 - 2016 TPP Paid

2016 Trader's License 🔲 📗 Update Info 📄

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: BROADWAY GROUP, LLC

Trade Name: RYE Zone Code: 23

Phone: 443-438-3296

Block Num: 807

Street: BROADWAY SOUTH

City: BALTIMORE

State: MD

Zip: 21231

CR Number: 15722173

Portion of Business Used:

CONTINUE TO USE AS A TAVERN-NOT INCLUDING LIVE ENTERTAINMENT-CHANGE OF

OWNERSHIP

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MINH	HOANG	807 S. BROADWAY	Ballimore	MD	21231	Edit	Remove Owner

Comments

Date	Comment	Action

03/10/2016	Article published in Citypaper, on March 4 2016 stating that RYE bar officially closes March 7, 2016 and will be moving to a new location. Copy of article placed in file. TRA	Delete
1	State of MD Tax Hold, letter sent /sb	Delete
06/10/2015	2015 Trader's License dated 6/4/15 submitted and in file	Delete
05/18/2015	RELEASED STATE OF MD TAX HOLD /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/05/2013	10/17/2013 Public Hearing re: Application to transfer ownership, MOU signed and voluntary restriction were agreed upon by applicant. Board APPROVED the transfer	Delete
1	10/10/13 Public Hearing re: Application to transfer ownership. Board GRANTED postponement	Delete
10/14/2010	10/12/10 \$125 ADM.FEE PAID IN LIEU OF 11/18/10 HEARING #75084	Delete
08/06/2009	5/14/09 \$100 RETURN CHECK FEE PAID(FOR CONF-2/20/09) AT L/B #69143	Delete

Print History (Print Card)

License num: LBD7 397

Address: 807 BROADWAY SOUTH

Trade Name: RYE

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Add Comment

Hold Info





Applicant(s): Virginia Anderson SS/PR

Sportsters, Inc., T/a Character Corral

2148 Wilkens Ave, 21223

Class: "D" Beer, Wine & Liquor License

Request to reopen after being closed for more than 90 days and, hardship extension request.

Board's Information:

(a) Ownership Breakdown: (1) Virginia Anderson (100%).

- (b) Corporate Standing: Sportster, Inc. is a MD Corporation and as of 10/11/2016 is in good standing.
- (c) **Timeline of request:** On August 30, 2016 the licensee, through his attorney, filed a request to reopen the establishment which had been closed for more than 90 days. The last day of operation as sales tax receipts submitted to the State Comptroller by the licensee was March 31, 2016. As the establishment had been closed for more than 90 days and the agency deemed no extenuating circumstances were present, the Board is required under Alcohol Beverage Article 12-2203 to hold a public hearing to approve whether or not to allow the licensee to reopen. In addition, in the same letter dated August 31, 2016 the applicant's attorney requested a 180 day hardship extension, under Alcohol Beverage Article 12-2202 in case his request to reopen was not scheduled before the Board in a timely fashion.

Board's Decision:

LAW OFFICES MELVIN J. KODENSKI, ESQUIRE

19 E. FAYETTE STREET SUITE 400 BALTIMORE, MARYLAND 21202

TELEPHONE (410-685-5100) FACSIMILE (410-685-5825) melyinjkodenski@hotmail.com

August 31, 2016

Baltimore City Liquor Board 231 E. Baltimore Street—6th Floor Baltimore, Maryland 21202 Attn.: Douglas Paige

Re:

Sporsters, Inc.

2148 Wilkens Avenue

Dear Mr. Paige:

We have filed the renewal and paid for the license for this year and would request to be able to reopen. If a hearing is necessary, we would like one as soon as possible, due to the time restrictions. If this is not able to be accomplished in the next month, we would request a hardship extension, inasmuch as this matter involves a surviving spouse and personal representative and I am not quite sure that Sec. 10-506 does not apply, but in an abundance of caution, we are requesting a hardship, as this is an estate asset that has to be finally disposed of. I would appreciate your calling me prior to scheduling this matter, as there are several Thursdays I will be out of town.

Thank you for your kind cooperation.

Very truly yours,

Melvin J. Kodenski

MJK:dl

CC:

Thomas Akras

Nadine Davis

MJK\4003

Enclosure



Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LD 055

Cert Num: 1308

Fee: \$825.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 13994446

Payment Date: 08-29-16

2015 - 2016 TPP Paid

2016 Trader's License Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: SPORTSTERS, INC.
Trade Name: CHARACTERS CORRAL

Zone Code: 32

Phone: 410-566-5753

Block Num: 2148

Street: WILKENS AVENUE

City: BALTIMORE State: MD

Zip: 21223

CR Number: 13994446

Portion of Business Used:

RES. N.C.U. APPR. FIRST FLOOR FRONT FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
VIRGINIA M.	ANDERSON, SS & PR	3905 5TH STREET	BALTIMORE	MD	21225	Edit	Remove Owner

Comments

Date	Comment	ĪĀ
		\top

08/29/2016	licensee's attorney brought in new check for correct amount, license renewed. Still waiting for request to reopen. ND	Delete
08/25/2016	Received 2016 renewal application, 1-\$50.00 check and 1-\$858.00 from licensee's attorney (Melvin Kodenski) on 08/23/16. Licensee must request a hearing to reopen after being closed for more than 90 days. Check for \$858.00 returned to attorney-incorrect amount. Letter sent to attorney and licensee notifying them that the licensee must request a hearing to reopen. ND	Delete
02/05/2016	PAID \$375.00 for Violation Hearing dated from April 30, 2015; Invoice #100302. Will return Liquor License to licensee /sb	Delete
02,00,2010	**Given Chief Inspector letter & invoice stating that licensee owes past due violation hearing fee (\$375.00) and notice for suspension of liquor license /sb	Delete
	Sent letter to licensee for the amount of \$375.00,owes from Violation Hearing dated on April 30, 2015 /sb	Delete
07/07/2015	Hearing Date: April 30, 2015Violation of Rule 4.10(a) Wholesaler Relations – March 23, 2015. Owes Liquor Board \$250.00 fine + \$125.00 admin fee. = Total \$375.00 /sb	Delete
06/08/2015	06/05/15 RELEASED STATE OF MD TAX HOLD /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
	07/29/09 \$650 PAID IN FULL #69634	Delete
	06/18/09 Public Hearing re: Violation of rule 4.01(a) & rule 3.03(c). DECISION: RULE 4.01(a) GUILTY \$500 AND RULE 3.03(c)GUILTY \$25 + \$125 ADM.FEE = \$650	Delete
03/01/2004	1/25/96 Public hearing re: Violation of Rule 4.10(a) i (Purchasing from other than a wholesaler) Guilty 5 day i suspension or \$500 fine 1/31/96 \$500 fine paid BT 00926	Delete

Print History (Print Card)

License num: LD 055

Address: 2148 WILKENS AVENUE

Trade Name: CHARACTERS CORRAL

Comment:	
ſ Ac	dd Comment

Hold Info



Maryland Department of Assessments and Taxation Business Services (w1)

Search Help

Entity Name: SPORTSTERS, INC.

Department ID: D03160504

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

2148 WILKENS AVE.

BALTIMORE, MD 21223

Resident Agent (Current):

JEFFREY LIPSCOMBE

2148 WILKENS AVE. BALTIMORE, MD 21223

Status:

REVIVED

Good Standing:

Yes

Business Code:

What does it mean when a business is not in good standing or forfeited?

Ordinary Business - Stock

Date of Formation or Registration:

02/06/1991

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

Close

Applicant(s): Corey LaPrade

Laprade Lounge at 148, LLC, T/a Tavern at 148

148 S. East Avenue, 21224

Class: "BD7" Beer, Wine & Liquor License

Request to reopen after being closed for more than 90 days and, hardship extension request.

Board's Information:

(a) Ownership Breakdown: (1) Corey LaPrade (100%).

- (b) Corporate Standing: Laprade Lounge at 148, LLC is a MD LLC and as of 10/11/2016 is in good standing.
- (c) Timeline of request: On August 29, 2016 the licensee, through his attorney, filed a request to reopen the establishment which had been closed for more than 90 days. The last day of operation as per the daily receipts total as submitted by the licensee was April 30, 2016. As the establishment had been closed for more than 90 days (July 29, 2016) and the agency deemed no extenuating circumstances were present, the Board is required under Alcohol Beverage Article 12-2203 to hold a public hearing to approve whether or not to allow the licensee to reopen. In addition, in a letter dated August 31, 2016 the applicant's attorney filed another letter requesting a 180 day hardship extension, under Alcohol Beverage Article 12-2202 in case his request to reopen was not scheduled before the Board in a timely fashion.

Board's Decision:

LAW OFFICES MELVIN J. KODENSKI, ESQUIRE 19 E. FAYETTE STREET

SUITE 400
BALTIMORE, MARYLAND 21202

received a 12118

TELEPHONE (410-685-5100) FACSIMILE (410-685-5825) melvinjkodenski@hotmail.com

August 31, 2016

Liquor Board Commissioners 231 E. Baltimore Street – 6th Floor Baltimore, Maryland 21202 Attn: Douglas Paige

Re:

148 S. East Avenue

Dear Mr. Paige:

This is a request to re-open as we feel there were extenuating circumstances, one of which was there were certain tax issues that were not dealt with; there was a letter of intent for purchase that did not come to fruition and I attach a copy of that letter.

Mr. LaPrade has the full support of the Patterson Park Neighborhood Association, witnessed by a copy of the letter attached.

I do not think there is a necessity for a hearing in view of the support, but I will leave it up to the Board. If they feel a hearing is necessary, I would appreciate it being ASAP for reasons stated. Also, in the event it will be beyond 180 days, please accept this as a request for hardship extension, for the reasons, that this is an asset to be disposed of and the business has been closed and we are trying to get it re-opened to move things along.

Thank you for your kind cooperation.

Very truly yours,

Melvin J. Kodenski

MJK:dl Enclosures

cc:

Thomas Akras

Nadine Davis

Corey Laprade

MJK\3085



Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License Print License

Print Renewal Letter

License Info

License Num: LBD7 440

Cert Num: 1250

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 02965547

Payment Date: 08-16-16

2015 - 2016 TPP Paid V Y

2016 Trader's License 🖺 N Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: LAPRADE LOUNGE AT 148, LLC

Trade Name: TAVERN AT 148

Zone Code: 11

Phone: 410-342-5845

Block Num: 148

Street: EAST AVENUE SOUTH

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 02965547

Portion of Business Used:

USE THE FIRST FLOOR AS A TAVERN NEW OPERATOR BASEMENT ACCESSORY STORAGE.

CLASS 3 NONCONFORMING USE REMAINS NEVER CLOSED ZONED R-8

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
COREY	LAPRADE	208 S. EAST AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

<u>Date</u>	Comment		Action
		-	

08/18/2016	Submitted "Personal Property Tax Clearance" /sb	Delete
08/16/2016	Mr. Akras informed Ms Robinson that Mr Lapade needs to submit copies of invoice from the distributor and not a print out of same day transactions. Mr. Akras also stated that Mr. Lapae needs to submit an affidavit basically telling the board that he cease the sell of alcohol but he has been operating Ms. Robinson tried to call Mr Lapade about the additional information but was not able to leave voicemailper t/a	Delete
08/16/2016	License owner (Corey Lapade) paid for the license fee for 2016-2017 in \$1320.00 (invoice #103953) Mr. Lapade submitted proof that business has been opening and operating since license has been expired 2. letter of good standing. Licensee did not submit 2016 trader's license we were unable to release the license today 08/16/2016k/r	Delete
08/12/2016	Manger of business (Chris) came in to pay the 2016 License Fee. It was told to client that in order to release the 2016 License the following documents need to be received: 1. Bring letter of good standing 2. License fee of the amount \$1320.00 (made out to Director of Finance) 3. Proof that business has been opening in operating during time of expired license dateper t.a/k.r	Delete
0//20/2010	bollinore /sb	Delete
05/23/2016	Client bought in letter of good standing but was not able to make a payment todayk/r check folder for letter	Delete
05/09/2016	must provide certificate of good standing-hold license, ND	Delete
06/08/2015	Alcohol Awareness expires 03/10/18 (Charles H. Thrasher)	Delete
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/28/2014	1/09/2014 Public Hearing re: Application to transfer ownership. Board APPROVED transfer	Delete

Print History (Print Card)

License num: LBD7 440

Address: 148 EAST AVENUE SOUTH

Trade Name: TAVERN AT 148

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Add Comment

Hold Info





Licensee(s): Christian Rugel, and Carlos Sotelo

Amigos Bar, Inc., T/a Amigos Bar 400 S. Eaton Street, 21224

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.14 (a) and (b) Live Entertainment without Authorization – August 6, 2016 – At approximately 1:00 AM, Det. Abraham Gatto and Det. John Garrett of the Baltimore City Police department, along with Chief Inspector Mark Fosler and Inspector Andy Perez of the BLLC conducted a special investigation into the establishment. Inspector Perez entered the establishment alone and observed karaoke being performed. Upon making this observation, Inspector Perez communicated to the police and BLLC inspection staff of his findings. At this time, police and BLLC entered the establishment and made contact with the operator, a Mr. Javier Navarro. The BLLC advised Mr. Navarro that this establishment does not have BLLC approval to provide live entertainment and he cannot do so until he files and application with the BLLC and receives permission by the Board to offer such live entertainment.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/3/2016.
- (b) **Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler, Inspector Andy Perez, and Inspector John Howard on 10/3/2016. Baltimore City Police Dept.: Det. Abraham Gatto, and Det. John Garrett summons issued on 10/3/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 8/20/2015 in reference to:
 - Violation of Rule 4.05 Prohibited Hours
 - Violation of Rule 4.18 Illegal Conduct
 - Violation of Rule 3.03 (C) Employee Records
 - Admission of Guilt \$750 fine + \$125 admin fee
 - Total Fine \$875 PAID

Licensee appeared before the Board on 12/11/2014 in reference to:

- Violation of Rule 4.05 (a) Prohibited Hours
- Violation of Rule 4.18 Illegal Conduct
- Guilty of both counts
- \$3,000 + \$125 Admin Fine / 4 days Closure
- \$3,125 Total fine 30 days to Pay
- Appeal filed 12/12/2014
- Board's decision was affirmed by the Circuit Court on 6/18/2015
- 9/29/2015 Request for stay of violation and collection of fine filed with the Court of Special Appeals
- Case currently pending before Court of Special Appeals.

(d) License Transfer Date: The license transferred to Carlos Sotelo on 4/29/2011. Licensee Christian Rugel was added the license during the 2015 renewal.

Board's Decision

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Amigos Bar, Inc.
T/A Amigos Bar
400 South Eaton Street

Date: October 3, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 27nd day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Amigos Bar, 400 South Eaton Street, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) and (b) Live Entertainment without Authorization – August 6, 2016 – At approximately 1:00 AM, Det. Abraham Gatto and Det. John Garrett of the Baltimore City Police department, along with Chief Inspector Mark Fosler and Inspector Andy Perez of the BLLC conducted a special investigation into the establishment. Inspector Perez entered the establishment alone and observed karaoke being performed. Upon making this observation, Inspector Perez communicated to the police and BLLC inspection staff of his findings. At this time, police and BLLC entered the establishment and made contact with the operator, a Mr. Javier Navarro. The BLLC advised Mr. Navarro that this establishment does not have BLLC approval to provide live entertainment and he cannot do so until he files and application with the BLLC and receives permission by the Board to offer such live entertainment.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

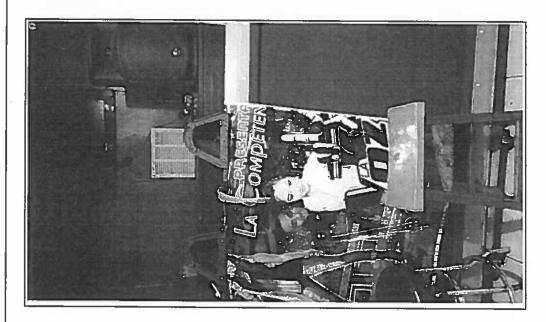
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

FIGATION 5: 400 FATON STREET S	REPORT			
400 EATON STREET S	OUTH 21224			
AMIGOS BAR				
e AMIGOS BAR, INC				
Class "D" Beer, Wine	and Liquor			
f:]		
):		DOB		
8/8/2016	1:16:03 PM		7	
r Board (Perez, Howard, observed karaoke being p tablishment. We advised ment. I explained that Lic	Fosler) initiated an invocring and involution in performed. Inspector I the operator, Javier N	vestigation of L Perez reported Navarro, of the	os Amigo's Sports B his observations to violation. He indica	ar. te
	AMIGOS BAR, INC Class "D" Beer, Wine Bis Bar	AMIGOS BAR, INC Class "D" Beer, Wine and Liquor B: 2: 8/8/2016 1:16:03 PM Ishment was promoting live entertainment. Or Board (Perez, Howard, Fosler) initiated an involved the perator, Javier & Company of the perator & Co	Class "D" Beer, Wine and Liquor D.O.B. Class "D" Beer, Wine and Liquor D.O	Class "D" Beer, Wine and Liquor D.O.B. B/8/2016 1:16:03 PM D.O.B. Sishment was promoting live entertainment. On August 6, 2016 members of the Borr Board (Perez, Howard, Fosler) initiated an investigation of Los Amigo's Sports Bobserved karaoke being performed. Inspector Perez reported his observations to stablishment. We advised the operator, Javier Navarro, of the violation. He indicated the indicated an investigation of Los Amigo's Sports Bobserved karaoke being performed. Inspector Perez reported his observations to stablishment. We advised the operator, Javier Navarro, of the violation. He indicated the content of the stablishment. We advised the operator of the violation of Los Amigo's Sports Bobserved karaoke being performed. Inspector Perez reported his observations to stablishment. We advised the operator, Javier Navarro, of the violation. He indicated the content of the period of the p





nspector(s)	Submission Date	
i:0#.w baltimore\mark.fosler	8/8/2016	
Supervisor Review:	Approval Date	
i:0#.w baltimore\mark.fosler	8/17/2016	

Liego el Jueves y todos Los caminos nos conducen a Losamigossportbar Baltimore

Karaoke, PARRANDA y song!!

Primera bebida gratis para todos. 📍 🐚 📭 🕌

Leydi Santana

&... Ver más









Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/22 COPY T.C

License Info

License Num: LD 036

Cert Num: 0702 License Year: 2016 Fee: \$825.00

Status: Renewed

License Date:5/1/2016

CR Number: 13757951

Payment Date: 04-27-16

2015 - 2016 TPP Paid 2016 Trader's License 🖺

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: AMIGOS BAR, INC Trade Name: AMIGOS BAR

Zone Code: 12

Phone: 443-851-9035

Block Num: 400

Street: EATON STREET SOUTH State: MD

City: BALTIMORE

Zip: 21224

CR Number: 13757951

Portion of Business Used:

CONTINUE TO USE FIRST FLOOR OF PREMISES FOR A TAVERN WITHOUT LIVE

ENTERTAINMENT

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR, KITCHEN NOT TO BE USED UNTIL APPROVED BY HEALTH DEPARTMENT.

Edit the License Location Info

Alternate Mailing Address

License Owners

				-			
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTIAN LEOPOLDO	RUGEL	4507 KENWOOD AVENUE	BALTIMORE	MD	21206	[Edit]	Remove Owner
CARLOS NAVARRO	SOTELO	7520 TWIN CREST CT. APT. B	BALTIMORE	MD	21237	Edit	Remove Owner

	Comment	Action
12/23/2015	Licensee came in on 09/18/15 and paid \$875.00 for violation hearing fine dated 08/20/15, Invoice #99574	Delete
12/23/2015	8/20/2015 Public Hearing re: Violation of rule 4.05- ADMITTION(\$250 fine) Violation of 4.18 ADMITTION (\$250 fine) Violation of Rule 303 (c) ADMITTION (\$250 fine)\$750 +\$125 admin fee \$875 Total Fine	Delete
	Alcohol Awareness expires 07/29/19 (Javier Navarro Sotelo, Elena Manjivar & Santa Janet Garcia).	Delete
i .	Request for Stay of Collection of Violation and Hearing Fees: \$3,125.00, Hearing Date 12/11/14; still pending before Court of Special Appeals.	Delete
1 1	Sent letter to Licensee about past due violation fines & fees from hearing dated December 11, 2014 in the amount of \$3,125.00	Delete
09/04/2015	Mailed letter to merchant business about reminder Violations of Hearing Fees due on October 02, 2015 for \$875.00 /sb	Delete
	Board's decision of December 11, 2014 affirmed by the circuit court on 6/18/2015	Delete
06/24/2015	December 12, 2014 appeal noted to the circuit court concerning the boards decision of decembetr 11, 2014. Pete Prevas Attorney	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$3125.00 FINE FOR HEARING ON 12/11/14.	Delete
02/25/2015	12/11/2014 Public Heaing re: Violation of Rule 4.05(a), Violatio of Rule 4.18 GUILTY (3-0) \$3000 +\$125 admin fee /4 day closue (30 days to pay)	Delete
06/06/2011	5/26/11 Public Hearing re: Violation of Rule 4.10(a) Purchasing from other than a wholesaler. GUILTY \$500 SUSPEND \$100.	Delete
12/07/2010	12/6/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75421	Delete
09/17/2009	09/09 Transfer of Ownership, D-BWL, Carlos N. Sotelo, Pedro A. Rojas, Los Amigos Bar, LLC	Delete

Print History (Print Card)

License num: LD 036

Address: 400 EATON STREET SOUTH

Trade Name: AMIGOS BAR

Comment:

Add Comment

Hold Info

Powered by:

Maryland Department of Assessments and Taxation Business Services (w2)

Search Help

Entity Name: AMIGOS BAR, INC.

Department ID: D13166574

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

400 S EATON STREET BALTIMORE, MD 21224

Resident Agent (Current):

CARLOS NAVARRO SOTELO

8820 TRIMBLE WAY ROSEDALE, MD 21237

Status:

INCORPORATED

Good Standing:

Yes

What does it mean when a business is not in good standing or forfeited?

Business Code:

Ordinary Business - Stock

Date of Formation or Registration:

07/29/2009

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

No Close

Licensee(s): Richard Swirnow

Parkway Swirnow, Inc., T/a Tabrizi's Restaurant & Sorso Cafe

1221 Key Highway, 21230

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – <u>July 7, 2016</u> – At approximately 8:40 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/3/2016.
- (b) **Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Assistant Chief Inspector Tom Karanikolis on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) in the year of 1998.

Board's Decision

State Of Wallyland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Parkway Swirnow, Inc.

Date: October 3, 2016

T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge)

1221 Key Highway

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 27th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge), 1221 Key Highway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 8:40 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would self alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Baltimore, Maryland, 21202-3258	
INVESTIGATION REPORT	
Location Address: 1221 KEY HIGHWAY 21230	
Licensee Information (Trade Name): TABRIZI'S RESTAURANT & SORSO CAFE	
Corporation Name PARKWAY SWIRNOW, INC.	
License Type: Class "BD7" Beer, Wine and Liquor	
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time: 7/7/2016 12:54:23 PM	
On July 7, 2016 Baltimore Sheriff's Office personnel and BLLC personnel (Assistant Chief Tom Karanikol d joint underage operations. Volunteer cadet Cinthya Estefania Catro Del Angel who is under the age approximately 8:40pm was served alcoholic beverages (Miller Light 12oz. can and a mixed drink) utilizi ill. Upon receiving notice that Ms. Catro Del Angel was served alcohol Sheriff's Deputies and BLLC persformed the operators (Tori Lynn Lupco and Samantha Morris) of the sale to a minor and recovered the photographed with the alcohol. The alcohol and change were returned to the operators. We departed the photographed with the alcohol. The alcohol and change were returned to the operators. We departed the photographed with the alcohol. The alcohol and change were returned to the operators. We departed the photographed with the alcohol. The alcohol and change were returned to the operators. We departed the photographed with the alcohol. The alcohol and change were returned to the operators. We departed the photographed with the alcohol. The alcohol and change were returned to the operators. We departed the photographed with the alcohol. The alcohol and change were returned to the operators. We departed the photographed with the alcohol. The alcohol and change were returned to the operators.	of 21 entered the Tiki Barge and at ing a previously photo copied \$20 b connel entered the Tiki Barge. We in a \$20 bill. Ms. Catron Del Angel was





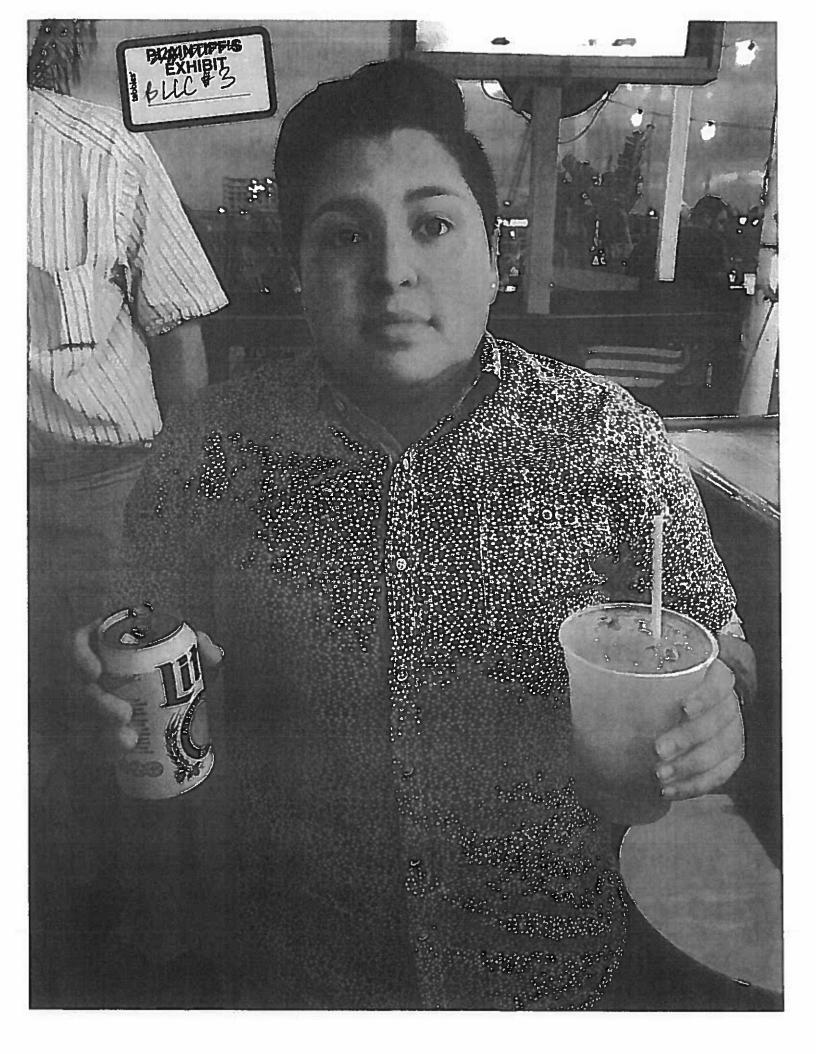
Report Prepared By:

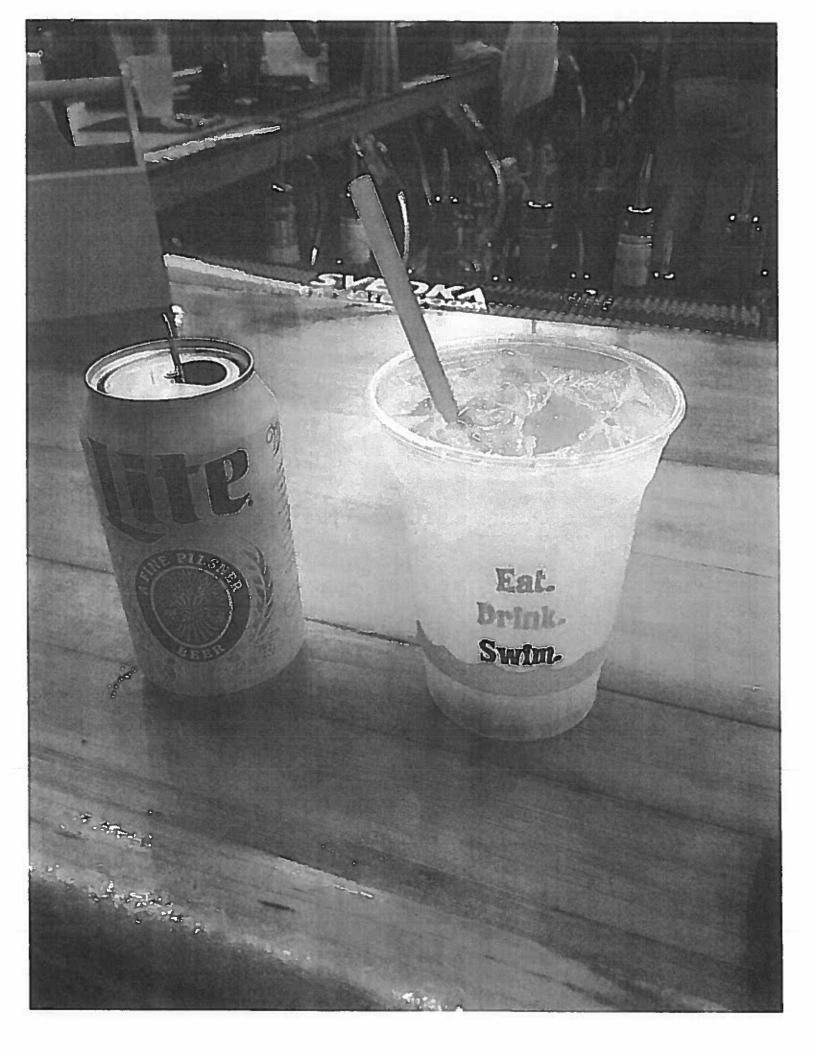
Inspector(s) **Submission Date**

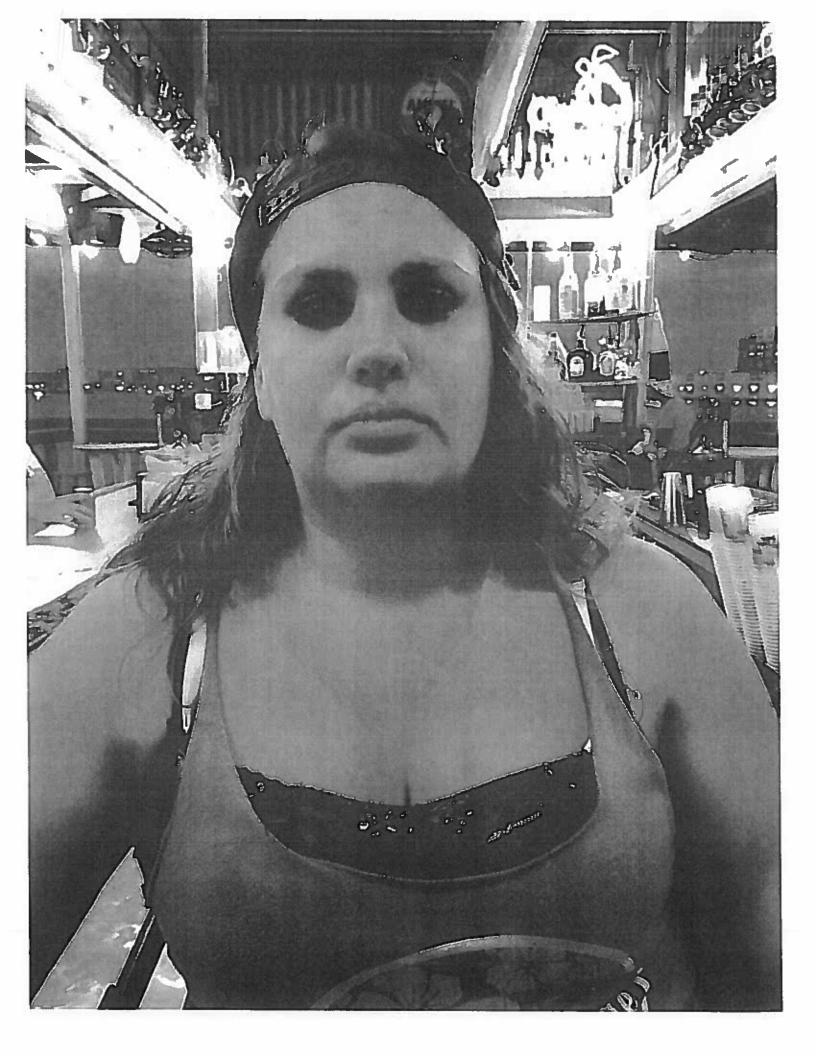
i:0#.w|baltimore\mark.fosler 7/11/2016 Supervisor Review: Approval Date i:0#.w|baltimore\mark.fosler 7/11/2016 Supervisor Use: Recommended Action(s):

INCIDENT REPORT Form 04/908 1180-25-58	•			LICE DEP. FIMORE, I				e / incide	Liquor	Board Viol			Attempt 2	Complaint No. 916070	
☐ Person	☐ Pro	perty	□ Ve	hicle G	2 M	liscellane	OUS 3 Loca	lion of Off 122	iense / Incide !1 Key H	ent (Exact Street lighway, Ba	Address)	1230	P	age 1 of	2
Domestic Related				Related		Hata Crime	4 Dals	/ Time O		2016 8:40 (om		Date / Tin	2016 10:	
6 Unit 9848	7 Post of Occurrence 943	a Reportin	g Area 9 S	Street Code	1	10 CAD Numbe 2893	II Loc	ation Give	n by Olspet	cher On View			12 Co	npenion Rep	ort Na
13 Case Status Open Closed	14 Case Disposition Cleared Not		Follow-up	18 Crime Cod	Se 17	7 Crime Classi	Reation 18 Des	cribe Loc	ation of Offe	nse or Type of F Bar	remise		19 Ra	corted by Crir	
20 Complement / Nem	<u> </u>	irm Name i	f Business		_	R	esidence / Ad	iress (inc	lude City, Co	ounty, State, Zip			Sex R	nce iAge iC	ЮB
Where Employed or Sci	nool Altending (Include		S Perez,S		upation	n		lours of E	mployment	Residence Phon	e .	Other	Phone	н	Sobriety
21 Injuries and Location	on Body		Vic	tim's Condition	OX 3	Victim Hospita				22 VI	ctim / Assalts	nt Ralation	ship 23 Cu	rrent / Forme	
24 Reporting Name (Li Person	est, First, MI) Sarne	as 20		Sex Rac	a A	ge DOB	Address	(Include	City, County	, State, Zip)		Residence	Phone	Other Pho	18
25 Witness Parent/Guar	vilan Name (Last, Fin	st, MI)			1	Address (Inci	ude City, Cour	ity, State,	Zip)	····		Residence	Phone	Other Pho	18
26 Suspect Name (Las	st, First, MI)	Tori, L	VOD	1	Addres	is (Include City Thornbur	Ct Mes	, Zip)	ar MD 2	Sex R	108 Age 23	008		ight W	/eight
Complexion Ha	ir Colon/Length/Style	, 1011, E	•	iat	Eye		Fadal Hair	11111130		eth	2 23	7. 8 /1			
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27 Tradements of Susp	ect(s) (Action / Conven	sation)		28	Point	of Entry	 	29 Lo	cation Last !	Seen	30 1	lariner of E	acape	31 Directio	n of Escape
32 Weapon / Means of /	Attack		33 M	ethod Used to	Comm	nit Crima			34 Type of	Property Taken				35 Total Lo	ess Value
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Vehicle Identification No	imber (VIN)			Ignilian Lock		Keys in Ignition		ked W	Indows Clos	ed Radio in Ca	r (Batter	in Car	Spare Tin	in Car Trun	k Locked
37 Registered Owner N	ame (Lest, First, MI)						No L. Yes I			No U Yes City, County, Stat		es 🗆 No	☐ Yes	□ No □ Y	res □ No
38 Recovered by	· · · · · · · · · · · · · · · · · · ·	39	Method of The	en D	N	40 Evide	nce of Stripp'r	g / Tampi	ering		41 Repo			Chack 43 Ov	
44 Tow Location T	owed From		Locat	ion Towed To			То	wed by		To	✓ Yes w Truck Ope) No D Y	'es 🗆 No
45 Detective Notified				Sequence No) Assi	gnment	Uni	Number	Date	Time	45 Medic	al Examina	r Notified	Date	Time
47 Crime Lab Technicia	n Name			Uni	it Num	ber Ti	me ‡	48 Hot C	esk Person	Notified	<u> </u>			Time	1
49 Communications Su Notified Yes			Time			ssistance/Incidi	ent information	Explain		-					
52 Copies Forwarded T			i				103 (2140								
Cont'd Narretive (1) Co	offinization of any preceding sligation. (4) List of eddflor	g Items. (2) Pr	roperty Listing, to	include property t	nken er	nd selzed/submitt	ed evidence/prop	erty; Bat pro	perty inventory	number(s) when s	pplicable (3) D	recribe detail	is of Incident	Include all steps	taken in
Sections preliminary inves		ISS INCIDENCES OF								160703089		arges			
	cense Board V	iolation		MONE OF	-	oricivit i	OI FIGE (JOIVIFI	-VIIAI 9	100103003					
Sales to Corp: Pa	Minor Irkway Swirnov	v Inc.						₽¥.		10 30	7				
T/A: Tab	rizi's Restaura		rso Cafe				a a	RII	CALL	311	ı				
	y Highway. e MD 21230							740	0	_					
License	# LBD7 081		Licens	see(s): Ric	char	d A Swim	ow		No.		,			,	Continued
53 Reporting Officer Na	ime (PRINT CLEARLY D/S Perez, S		·	Sequence No.	. Ass	Ignment Domes	stic Violer	ce Un	t s	graetu	N.	1			
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			CE DEPARTME MORE, MARYL		1 Crime / Incident Liquo	or Board Violati		Attempt Z Com	plaint Number 9160703	1
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Pers	<u> </u>	iscellaneous Vehi		on Custody	4 Date / Time of This Re 07/07/2	eport 016 8:40 pm	5 Arrest /	Custody Numbe		
98 98	148 943	nce 8 Reporting Area		0 CAD Number 2893	11 Original Report Data 07/08/20	/Time)16 11:55 pm	12 Offens	e / Incident Cha	nged From	
13 Case S Oper	itatus 14 Multiple Cle n 🗹 Closed 🔲 Yes 🗹	No Cleared	Not Cleared	ln			Follow-up 1	7 Crime Code	18 Crime (Classification
19 Compli Victim	einant/ Name (Last, First, Mi)), or Firm Name If Busin Perez, S		Resid	ince / Address (Include City,	, County, State, Zip)		Sex Ra)B
20 Coples	Forwarded To			<u> </u>				<u> </u>		
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	THE PARTY OF THE PARTY OF THE PARTY OF THE	un abbectivit (4) ii sefesbit			160703089					
	On 07/07	7/2016 at approx	x. 8:40pm this [Deputy alon	g with Sergeant Po	ma and Dep. N	fontgomery of	of the Baltir	nore City	
	Sheriffs Office (BCS "Tiki Barge" Located	30) utilizing Cad	det Cinthya Este	efina Castro	Del Angel, conduc	ted an underag	ge alcohol bu	y investiga	tion at	
	21, entered the afor	ementioned loca	ation and purch	ased an Or	ange Crush in A pla	astic cup and a	Miller Lite B	eer Can wh	nich was	
	priced at 12.75. Cad accepted the depart									×.
	Estefina Castro Del	Angel notified th	he members of	the BCSO i	inits that she has b	een served ald	ohol. Momer	nts later me	mbers of	
	the BCSO entered 1 Cadet Cinthya Estef									
	back to Ms. Tori Lyr	ina Casilo Dei / in Lupco, and th	ne \$20 was prior ne \$20 was retri	ograpned w ieved and p	ion the purchased a rovided to Sgt. Pon	alconolic bever na. The purcha	ages. 1ne cn Ised drinks w	ange was ere left wit	returned In the	
	establishment. The l	Establishment v	vas left in contr	ol of Ms. To	ri Lynn Lupco. All e	events occurred	in the City o	of Baltimore	, State of	f
	Maryland.									
										Continued
21 I affir	m and declare that	the statement	s above are tr	ue to the b	est of my knowled	Reporting Pen ige:	ion's Signature		·	Oate
	ting Officer Name (PRINT CLI D/S Perez	EARLY)	Sequence No Ass 0174	gnment	: Violence Unit	Signature	72	5		
23 Appro	ving Supervisor Rank and Na Sergeant Po	me	Sequence No Ass 3006	goment	l Operations	Signature	is on	<u></u>		
74 845	Data Entered By				Paulauror	; <u>()</u>	- 0			













Liquor Board System

Version 1.0

| License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 081

Cert Num: 0228

Fee: \$1,820.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 04559047

Payment Date: ****

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

CORPV T.L TRA

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: PARKWAY SWIRNOW, INC.

Trade Name: TABRIZI'S RESTAURANT & SORSO CAFE

Zone Code: 8

Phone: 410-230-0300

Block Num: 1221

Street: KEY HIGHWAY

City: BALTIMORE

State: MD

Zip: 21230

CR Number: 04559047

Portion of Business Used:

FIRST & SECOND FLOORS FOR BUSINESS, EXTERIOR SEATING, POOL BARGE, AND AREAS

WITH CATERING IN BALANCE OF BUILDING AND OFF-SITE

Edit the License Location Info

Restriction:

NO BEER IN LESS THAN SIX PACKS. NO LIQUOR IN LESS THAN 750 ML.ALL SALES OF ALCOHOLIC BEVERAGES OVER A BAR, LICENSEE MAY PROVIDE OFF-PREMISES

CATERING OF FOOD AND ALCOHOL.

Alternate Mailing Address

License Owners

#10 C110 C	***************************************						
First Name Last Name Street		Street	City	State	Zip	Action	Change Owner
RICHARD A	SWIRNOW	100 HARBORVIEW DR. PHIA	BALTIMORE	MD	21230	Edit	Remove Owner

Comments

Date	Comment	Action

05/11/2016	Check was process under Baltimore Marine Center, LLC T/A Baltimore Marine Center 2701 Boston St see invoice# 103323 check number 004215K/R	Delete
03/03/2015	3/3/2015 RECEIVED A CALL IN REFERENCE TO THE LICENSE FEE FOR 2014 (\$1820). IN RESEARCHNG THE FILE I WAS UNABLE TO SEE WHY THE LICENSE WAS NOT CHARGED THE \$1320 LICENSE FEE. IICENSE WAS CHARGED INCORRECTLY FOR THE 2014 LICENSE FEE	Delete
01/30/2013	1/17/2013 Public Hearing re: Remand of case from the Circuit Court for the Board to make findings of fact that are supported by the record of the previus hearings. DENIED expansion.	Delete
03/13/2012	3/8/2012 Public Hearing re: Application to add raw barge. DENIED.	Delete
02/17/2012	2/16/2012 Public Hearing re: Decision only - application to add a raw barge to the existing license at this location. BOARD POSTPONED matter to seek further counsel.	Delete
02/03/2012	2/2/2012 Public Hearing re: Application to add raw barge. SUB-CURIA.	Delete
01/17/2012	1/12 Expansion-request to add raw barge, BD7-BWL, Richard Swimow, Parkway Swirnow, Inc.	Delete
06/06/2011	4/28/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a)by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. MARCH 3, 2011 DECISION - LICENSE SUSPENDED OF 30 DAYS EFFECTIVE JULY 1, 2011.	Delete
06/03/2011	4/14/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premisis. DISMISSED.	Delete
	3/3/11 Public Hearing re: Petition from the community signed by 14 individuals requesting that a hearing be held under the provisions of Article 2B section 10-403(a)(1) to revoke this license for false statements made by the licensee in his 2010 renewal application and to revoke the license to promote the peace and safety of the community. SUB-CURIA - Licensee must meet with the community members within 14 days to discuss concerns.	Delete

Print History (Print Card)

License num: LBD7 081

Address: 1221 KEY HIGHWAY

Trade Name: TABRIZI'S RESTAURANT & SORSO CAFE

Comment:

Add Comment

Hold Info



Maryland Department of Assessments and Taxation Business Services (w3)

Search Help

Entity Name: PARKWAY.SWIRNOW, INCORPORATED

Department ID: D02638294

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

3RD. FLOOR

500 HARBORVIEW DRIVE BALTIMORE, MD 21230

Resident Agent (Current):

FRANKLIN C. WISE

3RD. FLOOR

500 HARBORVIEW DRIVE BALTIMORE, MD 21230

Status:

INCORPORATED

Good Standing:

Yes

....

Business Code:

What does it mean when a business is not in good standing or forfeited?

Ordinary Business - Stock

Date of Formation or Registration:

09/19/1988

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

Close

October 27, 2016

Licensee(s): Wilson Contreras, and Moris Contreras

C Smith, LLC, T/a La Bamba's Liquor & Grocery

459 Anglesea Street, 21224

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – <u>July 28, 2016</u> – At approximately 10:02 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a six pack of "Tecate" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$8.18. Ms. Del Angel was then provided the six pack of "Tecate" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/3/2016.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 12/4/2009.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: C Smith, LLC.

Date: October 3, 2016

T/A La Bamba's Liquor & Grocery

459 Anglesea Street

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 27th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A La Bamba's Liquor & Grocery, 459 Anglesea Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 28, 2016 – At approximately 10:02 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a six pack of "Tecate" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$8.18. Ms. Del Angel was then provided the six pack of "Tecate" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REF Form 04/008 1160-25-88	PORT		POLICE BALTIMO			1 Crime / Incident Liquo	r Board Violation		2 Complaint Number 2-160712153
☐ Per	son 🗆 P	roperty	☐ Vehicle	⊠ Mi	scellaneous	3 Location of Offense / Inci 459	dent (Exact Street Addre Anglesea St, 212		Page 1 of 2
Domestic R	telated Ga	ng Related	Juvenile Relater	f	Hate Crime	4 Date / Time Occurred 28 Jul	2016 2202hrs		Time Reported Jul 2016 2214hrs
8 Unit 9819	7 Post of Occurre 241	ence 8 Reporting A	vez 9 Street C	ode 10	CAD Number 3297	11 Location Given by Disp	stater On View	12	Companion Report No
13 Case Status Open Cl	14 Case Disposit osed Cleared &			ne Code 17	Crime Classification	16 Describe Location of Of	fense or Type of Premise Liquor Store	19	Reported by Crime Watcher Yes 2 No
20 Complainant / Victim	Name (Last First Mi)		usiness ey, Alain		Residen	ce / Address (Include City, I	County, State, Zip)	Sex	Race Age DOS
Where Employed	or School Attending (In: Baltimore City			Occupation	eputy Sheriff	Hours of Employment Varies	(Residence Phone	Other Phone	Sobriety
21 Injuries and Lo	cation on Body N/A		Victim's Co		Victim Hospitalizad I	Facility	22 Victim / A	sseifant Relationship 23	Current / Former Cohabitant Yes No
24 Reporting Na. Person	me (Last First MI) Sai	me as 20	Se	x Race Ag	e DOB /	ddress (Include City, Coun	ty, State, Zip)	Residence Phone	Other Phone
No. of the last of	t/Guardian Name (Las	t, First, Mi)	-		Address (Include Cit	y, County, State, Zip)		Residence Phone	Other Phone
26 Suspect Nan	ne (Lest, First, MI) Di	az, Sara E.P		Address	(Include City, Coun 35 Shaw	ly State Zip) /go Ct, 21220	Sex Race 7	Age DOS 25 12-189	Height Weight 502 130
Complexion	Hair Color/Length/St	yle	Hat	Eyes	Facial	Hair	Teeth	Shirt/Coat	
Pants		Shoes	Addit	ional Descripts	ors (Tattoos Piercing	s Scars Marks, Accent e	c)	An	rest Number
27 Trademarks o	/ Suspect(s) (Action / Co	onversation)		28 Point (of Entry	29 Location Las	1 Seen	30 Manner of Escape	31 Direction of Escape
32 Wespon / Mea	sns of Attack		33 Method U	sed to Commi	t Crime	34 Туре	of Property Taken		35 Total Loss Value
36 Vehicle Sus		owed Other Tag I	Number	1	State Expiration	Vehicle Year Make	Model	Body Style Co	for Mileage
Vehicle Identifica	tion Number (VIN)	<u> </u>			leys in Ignition Do				Tire in Car Trunk Locked
37 Registered Ox	vner Name (Last, First.	MI)	10	Sex Race			City, County, State Zp)		es (1 NOC) Tes (2 NO
38 Recovered by		39 M	ethod of Theft		40 Evidence of	Stripping / Tampering			ust Check 43 Owner Notified S No Yes No
44 Tow Loc Information	ation Towed From		Location Tow	ed To		Towed by		k Operator Signature	A MO LO TES CO NO
45 Detective Not	fied		Sequi	ence No Assig	nment	Unit Number Date	Time 46 I	vied cal Examinar Notifie	d Date Time
47 Crime Lab Te	chnican Name			Unit Num!	cer Time	48 Hot Desk Perso	n Notified		Time
49 Communication Notified	ona Supervisor 50 City Yes 🔣 No 🔻 🗎	wide Broadcast Ti Yes 🗶 No	me	51 Victim As: Form(s) P	sistence/incident Info	rmation Explain			
52 Copies Forwa	rded To Saltimore City SI	neriffs Office		<u> </u>		· · · · · · · · · · · · · · · · · · ·			
Cont'd Nemative Sections	e (1) Continuation of any pr ary investigation (4) List all	eceding items (2) Prop additional notifications	erty Listing to include a including name, agenc	roperty taken an y or sosignment,	d selzed/submitted evide unit number telephone r	ricalproperty list property inventi sumber date, time (5) List all err	ory number(s) when applicable ests, including Arrest Numbers	(3) Describe details of incident	lent, include all steps taken in
			BALTIMO	RE CITY	SHERIFF'S	OFFICE COMPLAI	NT # 2-1607121		
			Lic	uor Licen	ise Board Viol	ation - Sales to Mi	nor	PR. P. C.	INTIFF'S XHIBIT
4	ablishment Corp ding As: La Barr			.c				tabobles:	
Esta	ablishment Loca	tion: 459 An	-	224					
	our License: LA l ensee(s): Wilson		Moris Contrer	as					
	į.						iii		Continued
53 Reporting Of	icer Name (PRINT CLE Hawley			ince No Assi 327		cial Operations	Signature		, is
54 Approving Su	pervisor Rank and Nam SGT Porm			ence No Assi 006		cial Operations	Signature ((()	Donn	
55 RMS Data E	ntered By		equence No Date	Time	58 Revi	ewer	57 Re	ferred To	

SUPPLEMENT RE Form 04/007 1160-25-23	PORT		E DEPARTME IORE, MARYL		1 Crime / Incident Liquor Board Viola		2 Complaint Number 2-160712153
	ntinuation		☐ Follow	Up	3 Location of Offense / Incident (Street Add 459 Anglesea St		Page 2 of 2
Person Property Miscellaneous Vehicle Missing Person Custody					4 Date / Time of This Report 28 Jul 2016 2214hrs	5 Arrest / Custody	
	Post of Occurrence 241			CAD Number 3297	11 Original Report Date / Time 28 Jul 2016 2214hrs	12 Offense / Incide	ent Changed From
13 Case Status Open Close	14 Multiple Clears	nce 15 Case Disposi				16 Fallow-up 17 Crime	Code 18 Crime Classification
		Firm Name if Busine Hawley, A	35	Residenc	a / Address (Include City, County, Stale, Zip)		ex Race Age DOB
20 Copies Forwarded	To City Show		· · · · · · · · · · · · · · · · · · ·				
Confd Nameton (1) Co	nore City She	on Rama (2) Property Us	ting to include property is	ken and seized/submitte	d evidence/property; its property inventory number(s) discrete change (d) List all additional netifications, in	when applicable (2) Record at act	wify and all developments in case
On 28 M Cinthya Angel is \$8.18. A recorded Cadet D Angel wi member to a pers	lay 2016 at ap E Castro Del a under the age t approx. 10:0 d bill as payme el Angel exite ith the purchas of the BCSC son under the I back by Sgt	oprox 10:08pm Angel, Conduct of 21, entered 12pm, using a lent and complet d the location sed alcoholic to 0 entered the a age of 21. The Poma. The pu	cted an underaged the aforement previously reco eted the sale cand notified De peverages. The above stated es e change was rechased bever-	ong with mem ge alchohol in tioned establi rded departm of of alcohol, is eputies that sh a alcohol and o stablishment, returned back ages were left	bers of the Baltimore City She vestigation at he above stated ishment and purchased a 6 parental \$20 bill, Ms. Diaz, working souing change to Cadet Del Aire had been served. At this time change were taken from the Cand advised the server that she to the server, and the pre-receive with the establishment and the pre, State of Maryland.	I trading establishmetick of Tecate Beers ing as the cashier, and angel. The sale was one, photos were take tadet Del Angel. Moine had just sold alcoorded departmental	ent. Cadet Del for a price of exepted the complete and en of Cadet Del ments later holic beverages bill was
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i affirm and	declare that t	he statement	s above are tr	ue to the bes	Reporting P	erson's Signature	Oate
22 Reporting Officer		RLY)	Sequence No Ass 0327	Ignment	cial Operations		2
23 Approving Super		<u> </u>	Sequence No Ass 3006	ignment	cial Operations Signature	Uforn) <u>e</u>
24 RMS Data Entere			e No Date			Referred To	

PLAINTIFF'S EXHIBIT





Class Provisional

C Driver's License SARA ELIZABETH PEREZ DIAZ

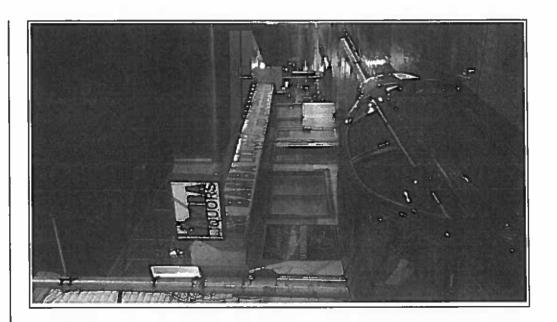
Board of Liquor License Commissioners

For Baltimore City



Dalei.						
	more, Maryland, 212		ORT			
Location Address:	459 ANGLESEA STR					
Licensee Information (Trade Name):	LA BAMBA'S LIQUO	R & GROCERY				
Corporation Name					11 m	
	С ЅМІТН, ЦС	No. 17 A ST Mile Service				
License Type:	Class "A" Beer, Wir	e and Liquor		-11.8=		
Owner Email:				%		
Contact:						
Bouncer/Security Name (if applicable):				D.O.B.		
Incident Date/Time:	7/28/2016	2:45	35 PM			
On July 28, 2016 members the Baltimore Sheriff's Office mately 10:02pm volunteer cadet Cinthya Castro Del Angeviously photo copied \$20 bill. At the time of purchase Now the alcohol and notified us of the sale. After taking med the operator Sara Elizabeth Diaz of the sale to a miled the change and the alcohol to the operator. Ms. Diaz	gel entered 459 Angle Ms. Del Angel was un photos of Ms. Del Ai nor. We recovered ti	esea Street and der 21 years o nge! with the a ne previously p	i purchased fage. Ms. D Icohol we ei hoto copied	a 6 pk of Te el Angel exit ntered the e d departmen	cate Beer u ed the esta stablishmer Ital \$20 bill	tilizing a pr blishment at. We info then retur
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Photos Taken:





Recommended Action(s):

Report Prepared By:							
Inspector(s)	Submission Date						
i:0#.w baltimore\mark.fosler	8/18/2016						
Supervisor Review:	Approval Date						
i:0#.w baltimore\mark.fosler	8/23/2016						
Supervisor Use:	+						

spection Reports - LA Ba	AMBA'S LIQUOR _ GROCERYInvestigation2016-08-18T14.	rage 3 0
	<u> </u>	



Liquor Board System

Version 1.0

Annual-Renewal ♥ | License-Transfer ♥ | One-Day ♥ | Add New License ♥ | Query ♥ | Help ♥

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 078

Cert Num: 0307

Fee: \$858.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 13837000

Payment Date: 05-04-16

2015 - 2016 TPP Paid [

2016 Trader's License 🔼

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: C SMITH, LLC

Trade Name: LA BAMBA'S LIQUOR & GROCERY

Zone Code: 10

Phone: 410-631-3110

City: BALTIMORE

Block Num: 459

Street: ANGLESEA STREET

State: MD

Zip: 21224

CR Number: 13837000

Portion of Business Used:

USE PORTION OF 1ST FLOOR FOR LIQUOR STORE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

Election 4	· · · · · · · · · · · · · · · · · · ·							
First Name	Last Name	Street	eet City State Z		State Zip /		Change Owner	
WILSON	CONTRERAS	1 1354 HOLTER ROAD	PERRY HALL	MD	21162	Edit	Remove Owner	
MORIS	CONTRERAS	317 N. ELLWOOD AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner	

Sunday License

License Num:

License

Fee:

Cert Num:

Dules.

Comments

Date	Comment	Action
04/10/2016	RENEWAL NOTE **** Answer question on application ***	Delete
11/20/2009	11/19/09 \$300 FINE PAID IN FULL #70410 for (9/11/08) HEARING.FINE PAYMENTS COMPLETE.	Delete
11/20/2009	11/3/09 \$100 TRANSFER CONF. PAID IN FULL #70302. STILL OWES \$300 FOR HEARING FEE(9/11/08)	Delete
10/15/2009	10-09 Transfer of Ownership, A-BWL, Wilson R. Contreras, C. Smith, LLC	Delete
08/12/2009	08/09 Transfer of Location from 459 Anglesea Street to 5920(SuiteA) Eastern Avenue, Class "A"-BWL, Benson Askin, Walter Rivera, L & B Management, LLC	Delete

Print History (Print Card)

License num: LA 078

Address: 459 ANGLESEA STREET

Trade Name: LA BAMBA'S LIQUOR & GROCERY

Comment:

Add Comment

Hold Info

Powered by:

Maryland Department of Assessments and Taxation Business Services (w1)

Search Help

Entity Name: C SMITH, LLC
Department ID: W13224258

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

459 ANGLESEA STREET BALTIMORE, MD 21224

Resident Agent (Current):

GARY R. MASLAN

7508 EASTERN AVENUE BALTIMORE, MD 21224

Status:

ACTIVE

Good Standing:

No

What does it mean when a business is not in good standing or forfeited?

Business Code:

Other

Date of Formation or Registration:

09/15/2009

State of Formation:

MD

Stock/Nonstock:

N/A

Close/Not Close:

Unknown

October 27, 2016

Licensee(s): Angrez Singh

6400 Eastern Liquors, Inc., T/a Eastern Liquors

6400 Eastern Avenue, 21224

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 28, 2016 – At approximately 9:44 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Victoria" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$15.25. Ms. Del Angel was then provided the 12 pack of "Victoria" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/3/2016.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 6/1/2016.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: 6400 Eastern Liquors, Inc.
T/A Eastern Liquors
6400 Eastern Avenue

Date: October 3, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 27th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Eastern Liquors, 6400 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – <u>July 28, 2016</u> – At approximately 9:44 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Victoria" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$15.25. Ms. Del Angel was then provided the 12 pack of "Victoria" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

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If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT Form 04/0 1180-25-56	80	•		DEPARTMENT RE, MARYLAND		ard Violation	Attempt	2 Complaint Number 2-160712148
	Person	☐ Property	☐ Vehicle	图 Miscellaneous	3 Location of Offense / Incident (6400 Eas	Exact Street Address) Stern Ave, 21224		Page 1 of 2
Dome	estic Related	i Gang Related	Juvenile Related	Hate Crime	4 Date / Time Occurred 28 Jul 201	16 2145hrs		time Reported U 2016 2155hrs
5 Unit 98	319	7 Post of Occurrence 8 Repor			11 Location Given by Dispatcher	n View	12 (Companion Report No
13 Case Sta X Open				ne Code 17 Creme Classificati	on 18 Describe Location of Offense Liqu	or Type of Premise IOr Store	19 F	Reported by Crime Watcher Yes X No
20 Complair Victim	nant / Nan	ne (Last, First MI), or Firm Nam	e if Business awley, Alain	Resid	ence / Address (Include City, Count	y, State, Zipj	Sex	Race Age DOB
		hool Attending (Include City Loc Itimore City Sheriff's (ated)	Occupation Deputy Sheriff	Hours of EmploymentResi Varies	dence Phone	Other Phone	Sobnety
21 Injuries a	and Location	n on Body N/A	Victim's Cor		d Facility	22 Victim / Assaila	ant Relationship 23 (Current / Former Cohabitant
24 Reportin Person	g Name (L	ast, First, MI) Same as 20	Sex	Race Age DOB	Address (include City, County, Sta	ste, Zip)	Residence Phone	Other Phone
25 Winess	Parent/Gua	rdian Name (Last, First, MI)		Address (include	City County State, Zip)	.	Residence Phone	Other Phone
25 Suspect	Name (La	st, First, MI) Ghirnire, Su	ıman	Address (Include City, Co 7882 American	unty, State, Zip) na Cir, APT 203, 21060	Sex Race Age M 3 33		Height Weight 511 187
Complexion) H	ir Color/Length/Style	Hat	Eyes Fat	ial Har Teeth		Shirt/Coat	
Pants		Shoes	Additi	onal Descriptors (Tattoos, Piero	tings Scars Marks, Accent, etc.)		Ал	est Number
27 Tradema	arks of Susp	ect(s) (Action / Conversation)		28 Point of Entry	29 Location Last See	n 30 I	Manner of Escape	31 Direction of Escape
32 Weapon	/ Means of	Attack	33 Method U	sed to Commit Crime	34 Type of Pro	party Taken		35 Total Loss Value
36 Vehicle Information			Tag Number	Stata Expration	n Vehicle Year Make	Model	Body Style Col	or Mileage
		umber (VIN)		on Locked Keys in Ignition				Tire in Car Trunk Locked
37 Recister	rad Owner I	Verne (Last, Frat, MI)	<u> </u>	'es No Yes No Sex Race Age DOE	Yes No Yes No Address (Include City		'es 🗌 No 🗌 Ye	es U No U Yes U N
38 Recover	end by		39 Method of Theft	40 Furteron	of Stripping / Tampering	41 Repo	Check 42 Tow L	lst Check 43 Owner Notifier
						☐ Yes		s □ No □ Yes □ No
44 Tow Information		Towed From	Location Town	96 10	Towed by	19W Truck Ob	erator Signature	
45 Detectiv	ve Notified		Seque	ence No Assignment	Unit Number Oate	Time 45 Medic	al Examiner Notifie	d Date Time
47 Crime L	ab Technici	an Name		Unit Number Time	48 Hot Desk Person No	tified		Time
49 Commu Nothled		upervisor 50 Citywide Broadca X No Yes X No		51 Victim Assistance/Incident Form(s) Provided Ye	Information Explain		 	
62 Copies	Forwarded Baltir	To more City Sheriffs Of	fice					
Cont'd P	Namethie (1) C preliminary inv	Continuation of any preceding items (estigation (4) List all additional natific	2) Property Listing, to include partons, including name, spency	roperty taken and selzed/submitted e ror essignment, unit number. Lelepho	vidence/property list property inventory nu ne number, date time (5) List all arrests in	mber(s) when applicable (3) t soluting Arrest Numbers and	Describe details of incid charges	lent Include all staps taken in
	Trading Establis Liqour I	shment Corporation N As: Eastern Liquors shment Location: 640 License: LA 142 ee(s): Angrez Singh	Lid Jame: 6400 Easte	uor License Board V ern Liquors Inc.	S OFFICE COMPLAINT iolation - Sales to Minor			NTIFF'S HIBIT
					<u> </u>	/		Continu
53 Report	ing Officer t	Name (PRINT CLEARLY) Hawley, A.		nce No Assignment 327 BCSO - Sp	sign pecial Operations	ature // S		>
54 Approv	ving Supervi	sor Rank and Name SGT Porna, M.		nce No Assignment 006 BCSO- Sp	sign pecial Operations	ature UUX	one	
55 RMS E	Dela Entered	d By	Sequence No Date	Time 55 F	leviewer	57 Referre	nd Ta	

		POLICE	DEPARTME	MT I		H			
SUPPLEMENT F Form 04/007 1160-25-23	REPORT		DRE, MARYL		1 Crime / Incident Liquor Boan		Attempt	2 Complaint Nur 2-160	712148
	Continuation		C Follow	Up	3 Location of Offense / Incident (S 6400 Easte	ireet Address, Zip) ern Ave, 2122	4	Page 2	of 2
Person	Property Miscellane	ous Vehicle	Missing Perso	n Custody	4 Date / Time of This Report 28 Jul 2016 21	55hrs	5 Arrest / Custody	Number	
5 Unit 9819	7 Post of Occurrence 8 Re 241	porting Area 9	Street Code 10	CAD Number 3246	11 Original Report Date / Time 28 Jul 2016 21	55hrs	12 Offense / Incide	nt Changed From	n
13 Case Status ② Open Clo	14 Multiple Clearance sed Yes 2 No	15 Case Dispositio	1.5	1	90	16 Fo≅ow- ☐ Yes	' I	Cade 15 Cn	ma Classification
19 Complainan/ N Victim	ame (Last, First. MI), or Firm	Name if Business Hawley, A.		Residence	/ Address (Include City, County, S	ilate, Zip)	- 5	ex Race Age	DOB -
20 Copies Forwards	ed To timore City Sheriffs								
Cont'd Nametee (1) Continuation of any preceding its to last report. Include names and	rms (2) Property Liste arrest numbers of all p	ersons arrested. Explain	any crime.Incident class	I evidence/property: list property inventor Scation change (4) List all additional not	y number(s) when appli fications, including nam	rable. (3) Record all acti e, egency or assignmen	vity and all develops t, unit number, telepi	nents in case hone number, date
On 28 Cinthy Angel \$15.25 record Cadet Angel memb to a pe	a E Castro Del Angis under the age of 5. At approx. 9:45pi ed bill as payment Del Angel exited the with the purchaseders of the BCSO elerson under the age ed back by Sgt Poisson ander the age ed back by Sgt Poisson under the age of the	ox 9:44pm, yogel, Conductor 21, entered m, using a properties and complete to location a following alcoholic bentered the attention at the purchase. The purchase of 21. The	our writer alored an underage the aforement reviously recorded the sale on on outfield Desverages. The cove stated eschange was rechased beverages.	ng with memb ge alchohol in tioned establi rded departm if of alcohol, is puties that sh alcohol and o stablishment, eturned back ages were left	ers of the Baltimore City vestigation at he above shment and purchased ental \$20 bill, Mr. Ghim issuing change to Cadel e had been served. At change were taken from and advised the server to the server, and the p with the establishment re, State of Maryland.	stated tradin a 12 pack of ire, working a Del Angel. T this time, pho the Cadet D that he had ju ore-recorded of	g establishme Victoria Beer as the cashier he sale was o tos were take el Angel. Moi ust sold alcoh departmental	ent. Cadet I s for a price , accepted complete ar en of Cadet ments later olic bevera bill was	Del e of the nd Del
).				3			
		T				1			
									Continued
l affirm an	d declare that the	statements	above are tr	ue to the bes	st of my knowledge:	eporting Person's S	ignature		Date
22 Reporting Office	cer Name (PRINT CLEARLY Hawley, A.	()	Sequence No Ass 0327	BCSO- Spe	Signal Cial Operations	ture	//-	Z	
23 Approving Sur	SGT Poma, M.		Sequence No Ass 3006		cial Operations	ur UCY	Jann		
24 RMS Data En	tered By	Sequence		****	I WEWEL	26 Referred	To		



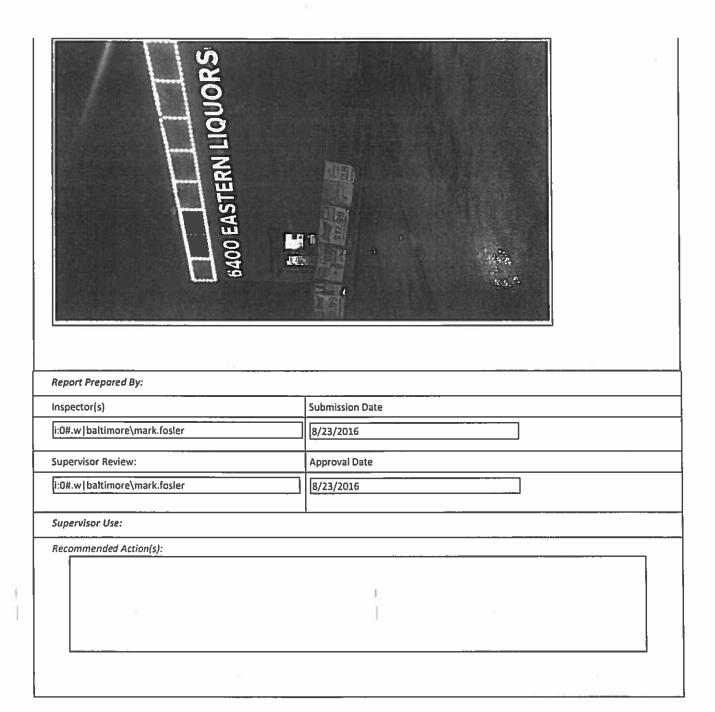




Class C Driver's License LIC #: Restr. BT Type N Issue Date 02-08-2012 Sex: M Restr. 8T SUMAN GHIMIRE EXPIRES 187

INVEST	IGATION	REPOR	Γ				
Location Address:	6400 EASTERN AVENUE 21224						
Licensee Information (Trade Name):	EASTERN LIQUORS						
Corporation Name	6400 EASTERN LIQU	JORS, INC.					
License Type:	Class "A" Beer, Win	e and Liquor	to have a second state of the contract		the country forms to the state of the state of the		
Owner Email:							
Contact:							
Bouncer/Security Name (if applicable):			D.O.B.				
Incident Date/Time:	7/28/2016	1:32:45 PM	1]		
on July 28, 2016 members of the Baltimore Sheriff's Offinately 9:45pm volunteer cadet Cinthya Castro Del Ange f Victoria beer utilizing a previously photo copied \$20 ld the underage team she had been served. Photos we advised the operator of the sale to a minor. The agency	el who is under 21 yea bill. After making the re taken of her with ti cy \$20 bill was recove	ars of age entered the alcohol purchase Ma he purchased alcohoured. The change and	e establishn i. Del Angel (l. The team I alcohol wei	ent and presided the leading to the	urchased a 1: location and istern Liquor:	2 pi noi s a	
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eport Facts: On July 28, 2016 members of the Baltimore Sheriff's Off mately 9:45pm volunteer cadet Cinthya Castro Del Ange of Victoria beer utilizing a previously photo copied \$20 led the underage team she had been served. Photos well advised the operator of the sale to a minor. The agenc the team left the establishment in control of the operator. NOLATION: sale to a minor.	el who is under 21 yea bill. After making the re taken of her with ti cy \$20 bill was recove	ars of age entered the alcohol purchase Ma he purchased alcohoured. The change and	e establishn i. Del Angel (l. The team I alcohol wei	ent and presided the leading to the	urchased a 1: location and istern Liquor:	2 pl not s a	
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Photos Taken:





Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

CORPY T.L. LISPANIL

License Info

License Num: LA 142

Cert Num: 0598

Fee: \$858.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 13943455

Payment Date: 04-20-16

2015 - 2016 TPP Paid V Y

2016 Trader's License 🗍 N

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: 6400 EASTERN LIQUORS, INC.

Trade Name: EASTERN LIQUORS

Zone Code: 10

Phone: 410-878-6484

City: BALTIMORE

Block Num: 6400

Street: EASTERN AVENUE

State: MD

Zip: 21224

CR Number: 13943455

Portion of Business Used:

FIRST FLOOR FOR BUSINESS

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner			
ANGREZ	SINGH	317 IMLA STRRET	BALTIMORE	MD	21224	Edit	Remove Owner			

Sunday License

License Num:

Cerl Num:

Fee:

License Dates:

Comments

Date	Comment	Action
05/24/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
05/10/2016	Alcohol Awareness expires 04/29/20 (Suman Ghimire)	Delete
08/02/2011	7/28/11 Public Hearing re: VIOLATION OF RULE 4.15 "No licensee shall allow his premises to be used for the purpose of gambling in any form" on February 26, 2011 (Re: Police officer in undercover capacity paid off for points on a video gaming machine on licensed premises) and on April 8, 2011 (Re: Execution of search and seizure warrant; cash, pay out slips, circuit boards and power packs from machines seized). GUILTY \$500	Delete

Print History (Print Card)

License num: LA 142

Address: 6400 EASTERN AVENUE

Trade Name: EASTERN LIQUORS

Comment:

Add Comment

Hold Info

Powered by:





October 27, 2016

Licensee(s):

Frederick Chung, James Park, and Jonathan Park

Canton Square Liquor, Inc., T/a M&L Canton Discount Liquor

2923-25 O'Donnell Street, 21224

Class:

"A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors - July 28, 2016 - At approximately 9:30 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Bud Light" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$15.25. Ms. Del Angel was then provided the 12 pack of "Bud Light" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel. Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/3/2016.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee Frederick Chung on4/7/1987, and James Park and Jonathan Park became licensees on 1/12/2016.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Canton Square Liquor, Inc.
T/A M&L Canton Discount Liquor
2923-25 O'Donnell Street

Date: October 3, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 27th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A M&L Canton Discount Liquor, 2923-25 O'Donnell Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 28, 2016 – At approximately 9:30 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Bud Light" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$15.25. Ms. Del Angel was then provided the 12 pack of "Bud Light" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

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BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

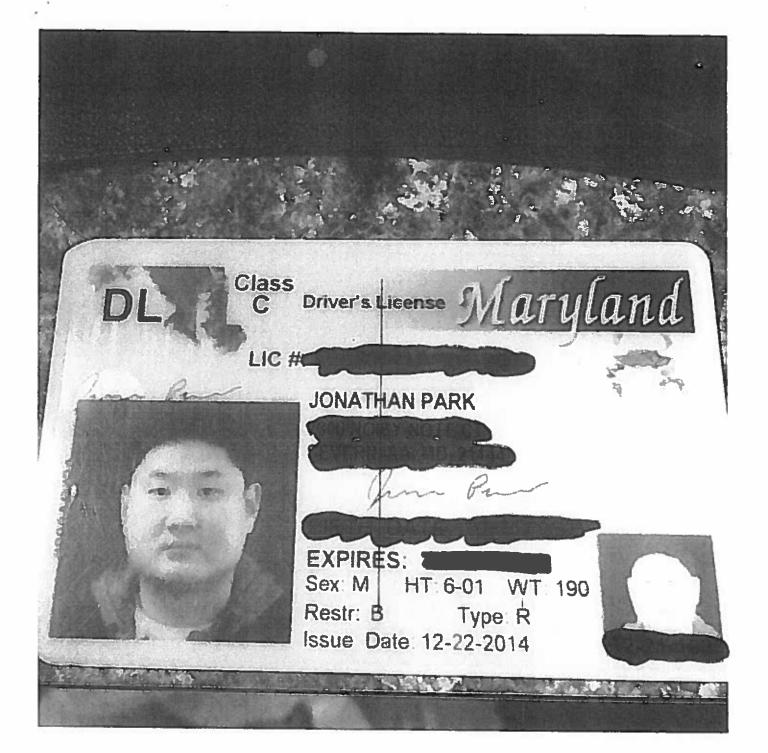
INCIDENT REPOR Form 04/008 1160-25-56	रा	POLICE DEPARTI BALTIMORE, MAR				t Crime / Incident Liquor Board Violation 3 Location of Offense / Incident (Exact Street Address)			Atten	pt 2 Comple 2-1	unt Num 30712	
☐ Perso	n 🗆 Property	/ 🗆 Ve	☐ Vehicle ☑ Miscellaneous 3 Location of				tent (Exact Stre Odonnell :	Page '		2		
Domestic Relat			ile Related	Hate Crim		4 Date / Time Occurred		5 Date	/ Time Repo	orted		
5 Unit	7 Post of Occurrence 8 Rep		Street Code	110 CAD Nur	har	28 Jul 11 Location Given by Dispa	2016 2127	hrs		3 Jul 201		
9819	232	ording Arise 19	31 Seet Code	320	14		On View		[1	2 Companio	n Report	No
13 Case Status Open Close	de 17 Crime Clas	sification	18 Describe Location of Offense or Type of Premise 19: Liquor Store					Reported by Crima Watcher Yes 2 No				
20 Complainant / Na Victim	ame (Last, First, MI), or Firm Na	eme if Business Hawley, Ala	in		Resident	ce / Address (include City, C	ounty, State Zi	p)	Se	Raca A	e DO	9
Bi	ichool Attending (Include City L altimore City Sheriff's		Occ	Deputy S	heriff	Hours of Employment Varies	Residence Pho	na	Other Phon	9	P	Sobnety
21 Injuries and Location	on on Body N/A	Vi	ictim's Condition	Victim Hosp		acility	22 \	/ictim / Assa	allant Relationship	-	ormar C es 🔲 N	
24 Reporting Name (Person	(Last, First, Mi) Same as 2	0	Sex Rad	ce Age DOB	A	ddress (Include City, Count	y, Stata, Zip)		Residence Phor	ne Othe	Phone	
25 Witness Parent/Gu	rardan Name (Last, First, MI)			Address (ir	iclude City	(County State, Zip)			Residence Phor	no Othe	Phone	
26 Suspect Name (L	ast, First, Mi) Park, Jon	athan		Address (include 0	ity. Count Noisy	y State, Zip) Note Ct, 21144	Sax F	Race Age	DOB 2 6- 8 -91	Height 601	Wei	ght 190
Complexion I	lair Color/Length/Style		Hat	Eyes	Facial	Hair T	eath		Shirt/Coat			
Pants	Shoes		.Additional D	Descriptors (Tattoos	Piercing	s Scers Marks, Accent, elo)			Arrest Numbe	H	
27 Trademarks of Sus	spect(s) (Action / Conversation)		21	8 Point of Entry		29 Location Last	Seen	31	Manner of Escape	31 D	rection c	of Escape
32 Weapon / Means o	of Attack	33 1	Method Used to	Commit Crime		34 Type o	Property Take	<u>. 1</u>		35 T	Mai Loss	Value
Market and the second	Victim Stolen Towed Othe	r Tag Number		State Ex	piration	Vehicle Year Make	Model		Body Style C	olor .	Mileage	
Vehicle Identification I	Number (VIN)	<u> </u>	Itanitian Loci	ked Keys in Ignit	ion Doo	rs Locked Windows Clo	sed Radio in C	ne Davi	ary in Car Spai	e T.re in Car	Toutel	maked
	1,00					Yes 🗆 No 🗌 Yes 🗆	No 🔲 Yes (No 🗆	Yes No 🔾	Yes 🔲 No	Ye	s 🗆 No
37 Registered Owner	Name (Last, First. MI)		Sex	Race Age	DOB	Address (Include (City County St	ate Zip)				
38 Recovered by		39 Method of Th	neft	40 Evi	dence of 5	Stripping / Tampering				List Check		
44 Tow Location Information	Towed From	Loca	ation Towed To			Toward by	T		es No Yes	es 🗀 Noi	LJ Ye:	S LI NO
45 Detective Notified	·	7	Sequence N	a Assignment		Unit Number Date	Time	46 Med	ical Examinar Noti	fied Date	Ti	ime
47 Crima Lab Technic	ian Name		Un	nit Number	Time	48 Hot Desk Person	Natified		J		Time	
49 Communications S Notified Yes			51 Vid	ctim Assistance/Inc om(s) Provided	dent Infor							
52 Copies Forwarded		ffice	E				1			.		
	Continuation of any preceding items restigation (4) Ust all additional notific		o include property	taken and seized/subn	wiled eviden	calproperty. Hat property inventor	y number(e) when	applicable (3)	Describe details of Inc	ident include a	d steps ta	hen in
Sections preäminary in	serogram (+) Cit to secremia nucl											
		BAL				FFICE COMPLAIN ation - Sales to Min		/121/4	PLAIN'	TIFF'S		
Establis	shment Corporation!	Name: Cante	on Souare	Liquor Inc				abbles.	EXH	IBIT		
	As: M&L Canton Di							ğ	#			
, ,	shment Location, 292	23 Odonnell	St, 21224					8				
	License: LA 120 ee(s): James Park, Fi	rederick Chi	ung. Jonati	han Park								•
	- July montement merry 1 1		31 satisfu	comment to the Pt				- 12	1_		•	Continue
53 Reporting Officer I	Name (PRINT CLEARLY)		Sequence No	Assignment		's	ideature /	1/2/		\rightarrow	-	<u>e</u>
	Hawley, A.		0327	BCSO	- Speci	al Operations		11	<u> </u>	18		
54 Approving Supervi	SGT Poma, M.		Sequence No 3006	Assignment BCSO-	- Speci	al Operations	ilgnature (/	H	ome			
55 RMS Data Entered	1 Ву	Sequence N	lo Date	Time	56 Revie	wer		57 Refer	ed To			

CUDDI EMENT GEDART	POLICE DEPARTMENT		
SUPPLEMENT REPORT Form 04/007 1180-25-23	BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board \	Attempt/2 Complaint Number /iolation
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Stree 2923 Odonne	Address, Zip) St, 21224
Person Property Miscellaneou	us Vehicle Missing Person Cus		5 Arrest / Custody Number
5 Unit 7 Post of Occurrence 8 Repo	nting Area 9 Street Code 10 CAD Num 320		12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 2 Open Closed Yes 2 No	Case Disposition Explain	10	16 Follow-up 17 Crime Code 18 Crime Classification
19 Compleinant/ Name (Last, First, Mi), or Firm N	Hame # Business R	tesidence / Address (Include City, County, State	
20 Copies Forwarded To			E 4 18.4
Baltimore City Sheriffs (Contd Marretve: (1) Continuation of any preceding items		Vacionilled evidence/property: list property by entry num	sberris) when surplicable (3) Record all activity and all developments to your
lense (all community can green artist whitefall	et (0) il morchie Ciemmics, sicules de ameçine compianie	case numbers	ther(s) when applicable (3) Record all activity and all developments in case are, including name, agency or assignment, unit number, telephone number, data theriffs Office (BCSO), utilizing Cadet
Angel is under the age of 2 of \$15.25. At approx. 9:27p recorded bill as payment at Cadet Del Angel exited the Angel with the purchased at members of the BCSO entito a person under the age of provided back by Sgt Poma	11, entered the aforementioned earn, using a previously recorded and completed the sale of of alcolocation and notified Deputies the alcoholic beverages. The alcoholic beverages are the above stated establishing 21. The change was returned.	stablishment and purchased a departmental \$20 bill, Mr. Park, hol, issuing change to Cadet Denat she had been served. At this and change were taken from the nent, and advised the server that back to the server, and the preceleft with the establishment and	ated trading establishment. Cadet Del 12 pack of Bud Light bottles for a price working as the cashier, accepted the el Angel. The sale was complete and a time, photos were taken of Cadet Del e Cadet Del Angel. Moments later at the had just sold alcoholic beverages recorded departmental bill was d the establishment was left in the
	801		
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			Continued
21 I affirm and declare that the st	stamente shove one true to the	Report	ng Person's Signature Date
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignment	Signature	1/1()
Hawley, A. 23 Approving Supervisor Rank and Name	Sequence No Assignment	Special Operations Signature	1810
SGT Poma, M. 24 RMS Data Entered By	3006 BCSO- Sequence No Date Time	Special Operations	25 Referred To









Board of Liquor License Commissioners

For Baltimore City

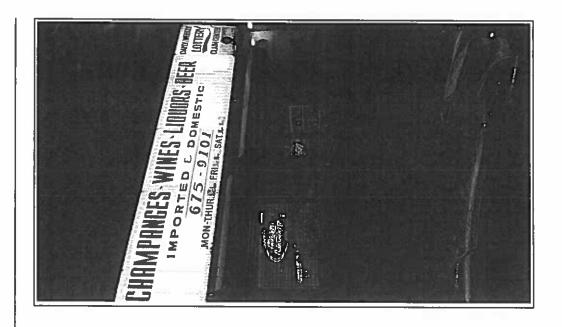
	IGATION REPORT
Location Address:	2923-25 O'DONNELL STREET 21224
Licensee Information (Trade Name);	M&L CANTON DISCOUNT LIQUOR
Corporation Name	CANTON SQUARE LIQUOR,INC
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable);	D,O.B,
Incident Date/Time:	7/28/2016 12:58:47 PM

volunteer cadet Cinthya Castro Del Angel who is under 21 years of age entered M&L Canton Discount Liquor. Utilizing a previously photo copied \$20 bill Ms. Del Angel purchased a 12 pk of Bud Light bottles. Once the sale was completed Ms. Del Angel exited the location and i nformed the underage team she had been served. After taking photos the team entered the establishment and informed the operator, J onathan Park of the sale to a minor. The agency \$20 bill was recovered and the change and alcohol were returned to Mr. Park. The under age team departed without further incident leaving the establishment in control of the operator, Mr. Park.

VIOLATION: sale to a minor.



Photos Taken:



nspector(s)	Submission Date	
:0#.w baltimore\mark.fosler	8/23/2016	
upervisor Review:	Approval Date	
:0#.w baltimore\mark.fosler	8/23/2016	
upervisor Use:		
ecommended Action(s):		
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Liquor Board System

Version 1.0

| License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

10/2 CORP 1, 5550 ED 16 5/12/16

License Info

License Num: LA 120

Cerl Num: 0502

Fee: \$858.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 16077043

Payment Date: 04-20-16

2015 - 2016 TPP Paid

2016 Trader's License 🗔

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: CANTON SQUARE LIQUOR,INC Trade Name: M&L CANTON DISCOUNT LIQUOR

Zone Code: 12

Phone: 667-930-3486

Block Num: 2923-25

City: BALTIMORE

Street: O'DONNELL STREET

State: MD

Zip: 21224

CR Number: 16077043

Portion of Business Used:

CONTINUE TO USE AS A LIQUOR STORE- CHANGE OF OPERATOR, PROVIDES DELIVERY

OF ALCOHOLIC BEVERAGES

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FREDERICK	CHUNG	2923 O'DONNELL ST	Baltimore	MD	21224	Edit	Remove Owner
JAMES	PARK	7306 NOISY NOTE CT.	SEVERN PARK	MD	21144	Edit	Remove Owner
JONATHAN	PARK	7306 NOISY NOTE CT	SEVERN	MD	21144	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

Date	Comment	Action
11/24/2015	TAX HOLD RELEASE ON 10/13/2015 (CR#04118828/TRASFER)	Delete
11/06/2015	11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID	Delete
	06/17/08 \$500 PAID IN FULL #64252	Delete
11/17/2008	06/12/08 Public Hearing re: Violation of rules 4.01(a) & 3.03(c).DECISION: RULE 4.01(a) GUILTY \$500 & RULE 3.03(c) NOT GUILTY = \$500	Delete

Print History (Print Card)

License num: LA 120

Address: 2923-25 O'DONNELL STREET

Trade Name: M&L CANTON DISCOUNT LIQUOR

Comment:

Add Comment

Hold Info

Powered by:





October 27, 2016

Licensee(s):

Kimberly Bangs, Deborah Bury, and Phyllis Wert

Nautical Winegirls, LLC, T/a Chesapeake Wine Company

2400 Boston Street, Suite 112, 21224

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 28, 2016 – At approximately 8:56 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 750 ml bottle of Moscato D'Asti. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$14.95. Ms. Del Angel was then provided the 750 ml bottle of Moscato D'Asti by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/3/2016.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 2/12/2016.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Nautical Winegirls, LLC
T/A Chesapeake Wine Company
2400 Boston Street, Suite 112

Date: October 3, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 27th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Chesapeake Wine Company, 2400 Boston Street, Suite 112, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 28, 2016 – At approximately 8:56 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 750 ml bottle of Moscato D'Asti. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$14.95. Ms. Del Angel was then provided the 750 ml bottle of Moscato D'Asti by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

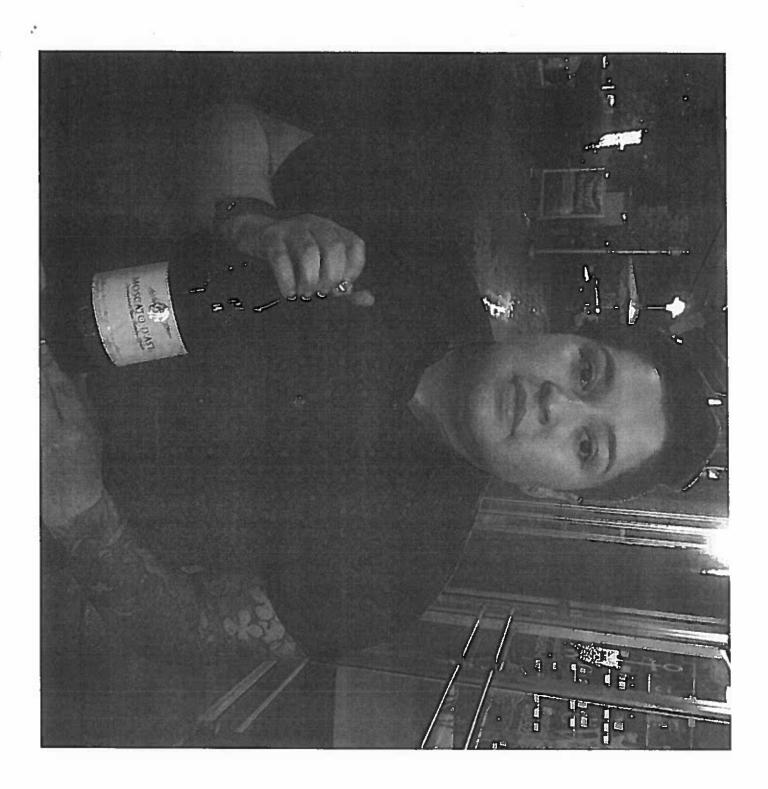
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

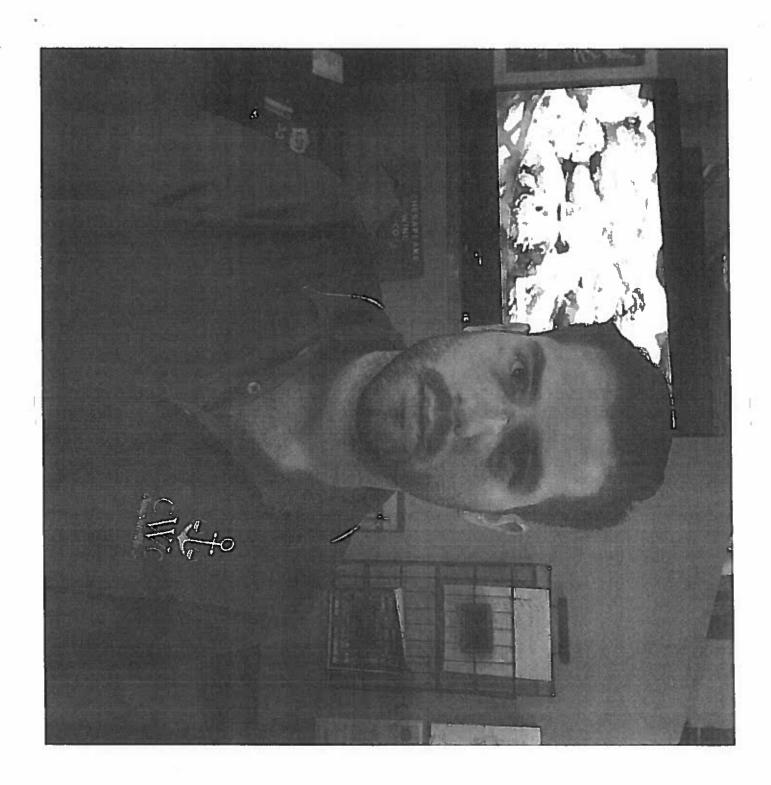
BOARD OF LIQUOR LICENSE COMMISSIONERS

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32 Weapon /	Means of	Attack			3	33 Method	Used to	Commil	Crime		•	34 Ty	pe of Prop	erty Taker	n				35	Total Lo	ss Value
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SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violatio		2 Complaint Number 2-160712132
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address 1001 Fleet St, 21		Page 2 of 2
Person Property Miscellaneou	us Vehicle Missing Person Custody	4 Date / Time of This Report 28 Jul 2016 2104hrs	5 Arrest / Custody	- mA-a - ci
6 Unit 7 Post of Occurrence 8 Repo		11 Original Report Date / Time 28 Jul 2016 2104hrs	12 Offense / Incide	nt Changed From
13 Case Status 14 Multiple Clearance 15		16.7	fallow-up 17 Crime	Code 18 Crima Classification
19 Complainant/ Name (Last. First. MI), or Firm N		ce / Address (Include City, County, State, Zip)	Yes 🗹 No Se	x Race Age DOB
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20 Copies Forwarded To Baltimore City Sheriffs (Office			*
IS ACTION OF THE BUILDING OF THE PROPERTY OF T	s (2) Property Listing, to include property taken and setzed/aubmits ast numbers of all persans arrested. Esplain any crime/incident cler is: (8) If Multiple Clearance, include all affected complaint/case num	silicalius chianne (A) (lui sil additional natifications includ	m applicable (3) Record off acti- ng name, agency or assignment	ity and all developments in case unit number, telephone number, date
Angel is under the age of 2 price of \$14.95. At approx. accepted the recorded bill complete and Cadet Del Al of Cadet Del Angel with the Moments later members of alcoholic beverages to a pudepartmental bill was provi	el, Conducted an underage alchohol in 11, entered the aforementioned estable 8:56pm, using a previously recorded as payment and completed the sale of ingel exited the location and notified D a purchased alcoholic beverages. The fithe BCSO entered the above stated erson under the age of 21. The change ided back by Sgt Poma. The purchase the control of the Manager. All events of the sale of the manager.	ishment and purchased a 750ml departmental \$20 bill, Mr. Ward, of of alcohol, issuing change to Cleputies that she had been served alcohol and change were taken establishment, and advised the sign was returned back to the served beverages were left with the e	bottle of moscato working as the catadet Del Angel. To d. At this time, photograph that he had er, and the pre-recatablishment and	d'asti for a shier, he sale was otos were taken el Angel. just sold orded the
		3		
21			rata Sinda	Continued
I affirm and declare that the st	latements above are true to the bes	st of my knowledge:	an a Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Hawley, A.		cial Operations	Y-Y.	
23 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No Assignment 3006 BCSO-Spet	cial Operations Signature	you	
24 RMS Data Entered By	Sequence No Date Time 25 Re	Mewer 25 Ref	erred To	



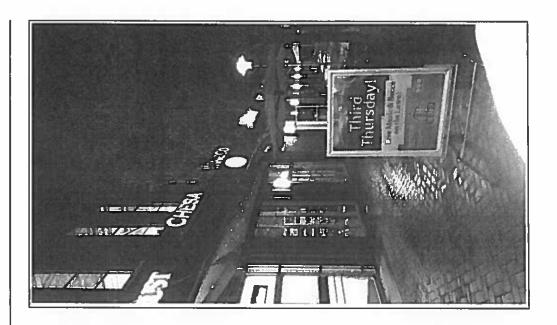


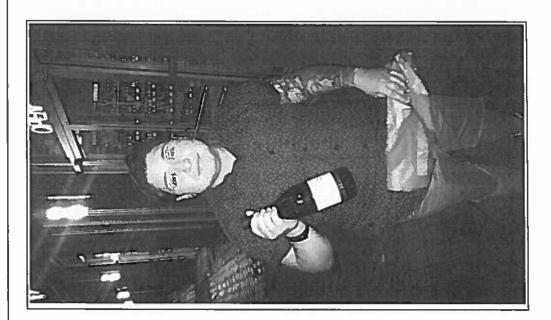


Class
C Driver's Licens LIC#: Sex M H Restr Issue Date: MICHAEL TYLER WARD HT 5-09

INVEST	IGATION REPORT
Location Address:	2400 BOSTON STREET SUITE 112 21224
Licensee Information (Trade Name):	CHESAPEAKE WINE COMAPNY
Corporation Name	NAUTICAL WINEGIRLS, LLC
License Type:	Class "8D7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	7/28/2016 11:48:19 AM
On July 28, 2016 members of the Baltimore City Sheriff At approximately 8:57pm volunteer cadet, Cinthya Cas ased a 750ml bottle of Moscato D'Asti using a previously ears of age. After making the purchase Ms. Del Angel e	's Office and the Liquor Board (Perez, Fosler) conducted joint underage operatio stro Del Angel entered Chesapeake Wine Company, 2400 Boston Street and purily photo copied \$20 bill. At the time of the purchase Ms. Del Angel was under 21 exited the establishment and was photographed with the alcohol. The underage
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Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	8/19/2016
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	8/23/2016
Supervisor Use:	

Recommended Action(s):



Liquor Board System

Version 1.0

| License-Transfer ♥ | One-Day ♥ | Add New License ♥ | Query ♥ | Help ♥

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 369

Cerl Num: 1031

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 16235177

Payment Date: 05-05-16

2015 - 2016 TPP Paid 🗔 2016 Trader's License 🗍

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: NAUTICAL WINEGIRLS, LLC

Trade Name: CHESAPEAKE WINE COMAPNY

Zone Code: 13

Phone: 410-522-4556

Block Num: 2400

Street: BOSTON STREET SUITE 112

City: BALTIMORE State: MD Zip: 21224

CR Number: 16235177

Portion of Business Used:

USE PORTION OF PREMISES, SUITE#112 AS A TAVERN/RESTAURANT-INCULDING LIVE ENTERTAINMENT WITH ACCESSORY OUTDOOR TABLE SERVICE AND SALES OF PACKAGE

Restriction DS

Edit the License Location Info

Alternate Mailing Address

License Owners

micelise C	WIIGIS						
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KIMBERLY	BANGS	2639 BOSTON ST	Baltimore	MD	21224	Edit	Remove Owner
DEBORAH	BURY	1208 BOULDIN ST	Baltimore	MD	21224	Edit	Remove Owner
PHYLLIS	WERT	2225 CORSICA RD	Baltimore	MD	21221	Edit I	Remove Owner

Comments

Date	Comment	Action
02/12/2016	MRS. BAILEY- HEDGEPETH SIGNED OFF FOR BULK SALES PREMIT ON BEHAVE OF MR. PAGIE	Delete
02/04/2016	Alcohol Awareness expires 01/15/2020 (PHYLLIS WERT) MARYLAND'S EDUCATION FOUNDATION	Delete
02/04/2016	Alcohol Awareness expires 01/15/2020 (KIM BANGS)MARYLAND'S EDUCATION FOUNDATION	Delete
01/08/2016	12/10/15 Public Hearing re: Application to transfer ownership. APPROVED (3-0 vote)	Delete
12/10/2015	Hearing Dated 12/10/15; PAID Fee \$100.00, check #794838; Invoice #10013 /sb	Delete
	TAX HOLD RELEASED ON 10/19/2015 (CR#09013065)	Delete
	8/18/11 Public Hearing re: Review of pending transfer. GRANTED 45 day extension from 8/18/11.	Delete
07/16/2009	07/09 Request to add live entertainment & outdoor table service, BD7-BWL, Mitchell & Jonathan Pressman, Pressman Brothers, LLC	Delete

Print History (Print Card)

License num: LBD7 369

Address: 2400 BOSTON STREET SUITE 112

Trade Name: CHESAPEAKE WINE COMAPNY

Comment:

Add Comment

Hold Info

Powered by:



October 27, 2016

Licensee(s): Clarke Foreman, and Jennifer St. Germain

Wineco, LLC, T/a Bin 604 Wine Sellers

1001 Fleet Street, 21202

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – <u>July 28, 2016</u> – At approximately 8:15 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 750 ml bottle of Moscato D'Asti. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.95. Ms. Del Angel was then provided the 750 ml bottle of Moscato D'Asti by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/3/2016.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 9/19/2008.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Wineco, LLC
T/A Bin 604 Wine Sellers
1001 Fleet Street

Date: October 3, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 27th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Bin 604 Wine Sellers, 1001 Fleet Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 28, 2016 – At approximately 8:15 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 750 ml bottle of Moscato D'Asti. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.95. Ms. Del Angel was then provided the 750 ml bottle of Moscato D'Asti by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

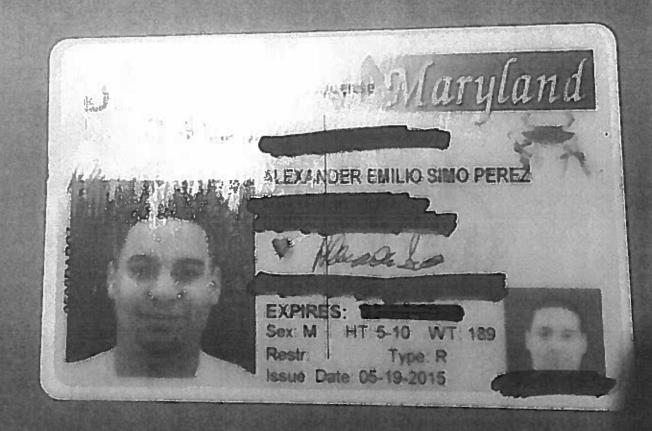
INCIDENT REPOR Form 04/008 1160-25-56	रा		POLICE DI ALTIMORE			t Crime / Incide	Liquor Bo	pard Violation	n	ittempt 2	Complaint Number 2-160712119
☐ Perso	n 🔾 Prop	perty 🗆	Vehicle	🛭 Misc	ellaneous	3 Location of Off		Exact Street Addr leet st, 2121		P	age 1 of 2
Domestic Rela	Ċ		rvenilo Related		e Crime	4 Date / Time Oc		16 2020hrs	5	Date / Tim	e Reported 2016 2028hrs
5 Unit 9819	7 Post of Occurrence 211	8 Reporting Area	9 Street Code	10 CA	D Number 3020	11 Location Give		n View		12 Cor	npanion Report No
13 Case Status Open Close	14 Case Disposition d ☐ Cleared ☑ Not	15 Follow- Cleared Yes		Code 17 Crir	ne Classification	18 Describe Loca		or Type of Premis Jor Store	ie -		onted by Crime Watcher Yes X No
20 Complainant / N Victim	ame (Last, First, MI), or F	irm Name if Busine Hawley.			Residen	ce / Address (Incl	ude City, Count	y, State Zin)		Sex Ra	ace Age DOB
	School Attending (Include altimore City She		₹	Dept	ity Sheriff	Hours of E V2.1	mploymentResi ies	dence Phone	Other	Phone	Sobriety
21 Injuries and Local	on on Body N/A		Victim's Cond	_	m Hospitalized Yes No	Facility		22 Victim /	Assailant Relation:	uhip 23 Cui	rrent / Former Cohabitant
24 Reporting Name Person	(Lest, First, MI) Same	as 20	Sex	Race Age	DO8 /	Address (Include (City, County, Sta	ate, Zip)	Residence	Phone	Other Phone
25 Witness Parent/G	uardian Name (Last, Fin	st, MI)		Add	ress (Include Ci	y County State,	Zip)		Residence	Phone	Other Phone
	· · · · · · · · · · · · · · · · · · ·	lexander E.S		U		dley Rd, 21		Sex Race M 5	Age DOB 21 3-	94	eight Weight 510 189
	Hair Color/Length/Style		Hal	Eyes	Facial	100	Teeth		Shin/Co		4
Pants	Sho	ces	Addition	al Descriptors (Tattoos Plarcini	gs. Scara. Marks,	Accent, etc.)			Arrast	Number
27 Trademarks of Su	speci(s) (Action / Conver	sation)		28 Point of E	ttry	29 Lo	cation Last Sea	n	30 Manner of E	scape	31 Direction of Escape
32 Weapon / Means	of Attack		33 Method User	d to Commit Cr	me		34 Type of Pro	perty Taken	1		35 Total Loss Value
36 Vehicle Suspect	Victrm Stolen Towed	Other Tag Numb	er	Stal	e Expiration	Vehicle Year	Make	Model	Body St	yle Color	Mileage
Vehicle Identification					in Ignition Do		Indows Closed				in Car Trunk Locked
37 Registered Owne	r Name (Last. First, MI)			iex Race /				County State Zip		⊔ Yes	□ No □ Yes □ No
38 Recovered by		39 Method	of Theft		40 Evidence of	Stripping / Tampe	ning				Check 43 Owner Notified
44 Tow Locatio	n Towed From		Location Towed	То		Toward by			L Yes L.I No L ck Operator Signal		No Yes No
45 Detective Notified			Sequenc	a No Assignm	ent	Unit Number	Date	Tima 48	Medical Examiner	Notified	Date Time
47 Crime Lab Techn	ician Name			Unit Number	Time	48 Hot D	esk Person Not	ifled			Time
49 Communications Notified Yes	Supervisor 50 Citywide	_	S.	1 Victim Assista Form(s) Provi	nce/inodent info	omaten Explain					_
52 Cooles Forwarde				-	<u> </u>						
	Cantinuation of any preceding vestigation (4) List all addition		iting to include prop	verty taken and sel	zed/submitted sylds	encs/property, list pro	perty inventory nun	nber(a) when appl cab	le (3) Describe details	of incident	Include all steps taken in
Sections prelminary	nvestigation (4) List all address							# 2-1607121			
						lation - Sale		# 2-1007 12		INTU	EE'S
Establ	ishment Corpora	tion Name: V	vineco LLC						PLA	INTII	IT
Tradin	g As: Bin 604 W	ine Sellers							\$ ++	-1	
	ishment Location License: LBD7		St, 21202								
Licens	ee(s): Clarke Fo	reman							1		Continue
53 Reporting Officer	Name (PRINT CLEARL)	γ)	Sequenc	a No Assignm			Signa	1 /		_	<u>&</u>
54 Approving Super	Hawley, A.		032 Sequenc			cial Operation	ONS Signs	HATE A X	1		
	SGT Poma, I		300	06 B	CSO- Spec	cial Operation		WUTO	m_		
55 RMS Data Enter	ed By	Seque	nce No Date	Time	55 Rev	Tawer		57 R	laferred To		

SUPPLEMENT REPORT Form 04/007 1180-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 2-160712119
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip 1001 Fleet St, 21202	
Person Property Micelaneou	s Vehicle Missing Person Custody	4 Date / Time of This Report 28 Jul 2016 2028hrs	5 Arrast / Custody Number
5 Unit 7 Post of Occurrence 8 Repo		11 Original Report Date / Time 28 Jul 2016 2028hrs	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15		16 Follow	
19 Complainant/ Name (Last, First, Mi), or Firm N		ce / Address (Include City, County, State, Zip)	SEX Race Age DOB
Victim	Hawley, A.		
20 Copies Forwarded To Baltimore City Sheriffs (Office		
Cont'd Narrative. (1) Continuation of any preceding item Sections subsequent to last report. Include names and arre- time. (3) Recommend case status when applicable	(2) Property Listing, to include property laken and selzed/submit est numbers of all persons arrested. Explain any ofme/incident cise. (6) If Multiple Clearance, include all effected complaint/case numbers.	ted evidence/property; list property inventory number(s) when app sillication change (4) List all additional natifications, including na- mbers	Scable (3) Record all activity and all developments in case me, agency or assignment, unit number telephone number date
Angel is under the age of 2 price of \$12.99. At approx. accepted the recorded bill complete and Cadet Del Al of Cadet Del Angel with the Moments later members of alcoholic beverages to a pedepartmental bill was provi	If, Conducted an underage alchohol in the entered the aforementioned estables 20pm, using a previously recorded as payment and completed the sale age exited the location and notified the purchased alcoholic beverages. The the BCSO entered the above stated erson under the age of 21. The changed back by Sgt Poma. The purchase control of the Manager. All events	lishment and purchased a 750ml bot departmental \$20 bill, Mr. Perez, wo of of alcohol, issuing change to Cade Deputies that she had been served. As alcohol and change were taken from establishment, and advised the server, as was returned back to the server, as ed beverages were left with the estal	tie of moscato d'asti for a orking as the cashier, et Del Angel. The sale was at this time, photos were taken m the Cadet Del Angel. ver that he had just sold and the pre-recorded blishment and the
		1	
:			Continued
21 I affirm and declare that the st	atements above are true to the be	Reporting Person's S	
22 Reporting Officer Name (PRINT CLEARLY) Hawley, A.	Sequence No Assignment	Signature //	
23 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No Assignment	cial Operations Signature	5,2
24 RMS Data Enlered By		cial Operations (25 Referred	To

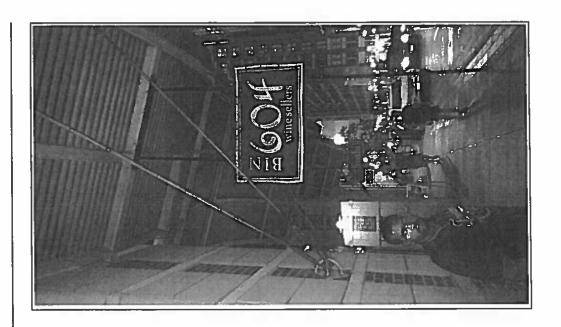


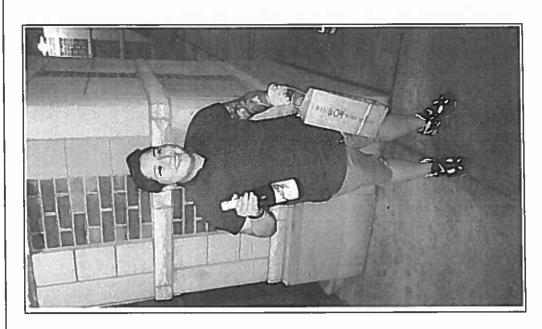






Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258							
INVEST	IGATION REPORT						
Location Address:	1001 FLEET STREET 21202						
Licensee Information (Trade Name):	BIN 604 WINE SELLERS						
Corporation Name	WINECO, LLC						
License Type:	Class "BD7" Beer, Wine and Liquor						
Owner Email:							
Contact:							
Bouncer/Security Name (if applicable):	D.O.B.						
Incident Date/Time:	7/28/2016 3:31:44 PM						
oximately 8:20pm volunteer cadet Cinthya Castro Del Ar usly photo copied \$20 bill purchased a 750ml bottle of N nt. After she was photographed with the alcohol purcha rez, of the sale to a minor. The agency \$20 bill was recovered was left in control of the operator and the team departed VIOLATION: sale to a minor.	ree and the BLLC (Perez and Fosler) conducted joint underage operations. At appringel who is under 21 years of age entered the establishment and utilizing a previor Moscato D'asti. After purchasing the alcohol Ms. Del Angel exited the establishme see the team entered the establishment and informed the operator, Alexander Perered. The change and alcohol were returned to the operator. The establishment did without further incident. PLAINTIFF'S EXHIBIT						
Photos Taken:	2						





Report Prepared By:	N N
Inspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	8/23/2016
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	8/23/2016
Supervisor Use:	
Recommended Action(s):	

*		· · · · · · · · · · · · · · · · · · ·	0)
			FI 8
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Liquor Board System

Version 1.0

Annual-Renewal ♥ | License-Transfer ♥ | One-Day ♥ | Add New License ♥ | Query ♥ | Help ♥

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 189

Cerl Num: 0542

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 10438862

Payment Date: 04-26-16

2015 - 2016 TPP Paid V Y

2016 Trader's License 🗀 N

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: WINECO, LLC

Trade Name: BIN 604 WINE SELLERS

Zone Code: 23

Phone: 410-576-0444

Block Num: 1001

Street: FLEET STREET

City: BALTIMORE

State: MD

Zip: 21202

CR Number: 10438862

Portion of Business Used:

USE PORTION OF PREMISES K/A 604 S. EXETER STREET AS A TAVERN NOT INLUDING LIVE

ENTERTAINMENT OR DANCING

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CLARKE	FOREMAN	804 BRANFORD CIRCLE	LUTHERVILLE	MD	21093	[Edit]	Remove Owner
JENNIFER	ST. GERMAIN	220 WENDOVER ROAD	BALTIMORE	MD	21218	Edit	Remove Owner

	Comment	Action
12/16/2015	Mail all Information from this address (Company Name, ATTN Anne-Sophie Ledieu, 4800 Roland Ave-Suite 301 Baltimore, MD 21210)	Delete
04/01/2015	Alchohol Awareness expires 02/25/2019 (Natile Anne Lightner)	Delete
04/01/2015	Alchohol Awareness expires 02/25/2019 (Samuel Dunlop Massa and Leah Dorin Greenberg)	Delete
06/17/2009	06/12/09 \$625 FINE PAID IN LIEU OF 6/18/09 HEARING #69370	Delete
09/19/2008	7/31/08 Hearing re: application to transfer ownership and location of Class BD7 license presently located at 230 N. Linwood Avenue to the applicants at the new location 1001 Fleet Street where they currently hold a Class "D" BWL license APPROVED	Delete
01/29/2008	01/24/08 Hearing Conf.re: Hearing to determine the status of a license under the provisions of Article 2B,Sec.10-504(d)(2) & (4) 180 days after the holder of any license issued under the provisions of this article has closed the business or ceased active alcoholic beverages business operations of the business for which the license is held,the license shall exspire.DECISION: CASE HELD SUB-CURIA.BOARD WILL ISSUE A DECISION WITHIN 7 DAYS.	Delete

Print History (Print Card)

License num: LBD7 189

Address: 1001 FLEET STREET

Trade Name: BIN 604 WINE SELLERS

Comment:

Add Comment

Hold Info

Powered by:

